

**P 000000 18667**  
TIMOTHY G. HAYES & ASSOCIATES, P.A.  
Attorneys At Law

Lakeview Professional Center  
21859 State Road 54, Suite 200 • Lutz, Florida 33549

TIMOTHY G. HAYES  
Telephone 813/949-6525 • Fax 813/949-6433

February 15, 2000

FILED  
FEB 17 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

000003138590--9  
-02/17/00--01054--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Land O'Lakes Docks, Inc.**

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount \$70.00 for the filing fee.

Sincerely yours,

*Debrah Mayworth*  
DEBRAH MAYWORTH  
Legal Assistant  
HAYES & ASSOCIATES, P.A.  
21859 State Road 54, Suite 200  
Lutz, Florida 33549  
(813) 949-6525

/dm  
Encls.

**ARTICLES OF INCORPORATION  
OF  
LAND O'LAKES DOCKS, INC.**

**FILED**  
00 FEB 17 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I - CORPORATE NAME**

The name of this corporation shall be:

LAND O'LAKES DOCKS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are:

3208 Land O'Lakes Blvd.  
Land O'Lakes, FL 34639

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

**ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are:

LAURA S. HIPPS  
3208 Land O'Lakes Blvd.  
Land O'Lakes, FL 34639

**ARTICLE V - INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

LAURA S. HIPPS  
3208 Land O'Lakes Blvd.  
Land O'Lakes, FL 34639

**ARTICLE VI - DIRECTORS**

This corporation shall have 3 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

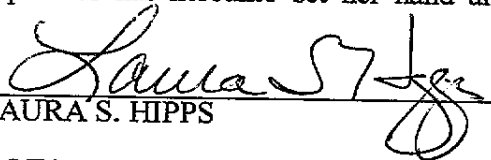
The name(s) and address(es) of the initial director(s) of this corporation is(are) as follows:

DAVID E. HIPPS, JR. - Director/President  
3208 Land O'Lakes Blvd.  
Land O'Lakes, FL 34639

DANA M. BINGMAN - Director/Vice-President  
3208 Land O'Lakes Blvd.  
Land O'Lakes, FL 34639

LAURA S. HIPPS - Director/Secretary  
3208 Land O'Lakes Blvd.  
Land O'Lakes, FL 34639

8th IN WITNESS WHEREOF the incorporator has hereunto set her hand and seal, this  
day of February, 2000.

  
LAURA S. HIPPS

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

LAND O'LAKES DOCKS, INC.

2. The name and address of the registered agent and office is:

LAURA S. HIPPS  
3208 Land O'Lakes Blvd.  
Land O'Lakes, FL 34639

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
LAURA S. HIPPS

TITLE Registered Agent

DATE 2-8-00