

LAW OFFICES

### WATSON, SOILEAU, DELEO, BURGETT & PICKLES

A PROFESSIONAL ASSOCIATION
1970 MICHIGAN AVENUE, BUILDING C
POST OFFICE BOX 1888
COCOA, FLORIDA 32923-1888

VICTOR M. WATSON<sup>†</sup>
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TROADS GETTIELD IN SEAL PROPERTY LAW

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March 20, 2000

200003180452--7 -03/22/00--01091--020 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: DOCK PATROL, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information to me.

Also enclosed is our firm check in the amount of \$78.75 to cover the filing fees and certified copy.

Sincerely,

Théresa L. Caruso

Secretary to Timothy F. Pickles

Enclosures

2000 MAR 22 AM 9: 59
SECRETARY OF STATE
ALL AMASSEF, FLORIDA

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FILED

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

DOCK PATROL, INC.

#### <u> Article I - Name</u>

The name of this corporation is DOCK PATROL, INC. and its principal office is located at 151 West Osceola Lane, Cocoa Beach, Florida 32931.

## Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

#### Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

#### Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

## Article V - Registered Office and Initial Registered Agent

The street address of the registered office of this corporation is 151 West Osceola Lane, Cocoa Beach, Florida 32931.

The name of the initial registered agent of this corporation at that address is W. Troy Harris.

## Article VI Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

W. Troy Harris Direct
151 West Osceola Lane
Cocoa Beach, Florida 32931

Director -

### Article VII - Incorporator

The name and address of the person signing these articles is W. Troy Harris, 151 West Osceola Lane, Cocoa Beach, Florida 32931.

## Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

# Article IX - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

## <u> Article X - Indemnification</u>

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The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any

amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

# Article XII - Acceptance of Registered Agent

Having been named to accept service of process for the abovestated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the <u>Florida Statutes</u> relative to keeping open said office.

W. TROY HARRIS, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of Morch.

W. TROY HARRAS

W. TROY HARMS Subscriber/Incorporator 2000 MAR 22 AM 10: 00
SECRETARY OF STATE
TALLAHASSEE, FLORID

#### ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this //// day of \_\_\_\_\_\_\_, 2000, by W. TROY HARRIS, who is personally known to me or who has produced \_\_\_\_\_\_ as identification and who did not take an oath.

Notary Public:

Name: State of Florida at Large My Commission Expires:

(SEAL)

