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Division of Corporations

P00000117659

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE
01-02-00

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To:

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Fax Number : (850) 922-4001

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

FLORIDA PROFIT CORPORATION OR P.A.

~~VINYL CRETE DOCKS, INC.~~

VINYLCRETE DOCKS, Inc

Certificate of Status	1
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**ARTICLES OF INCORPORATION
VINYLCRETE DOCKS, INC.**

EFFECTIVE DATE
01-02-01

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is **VINYLCRETE DOCKS, INC.**

**ARTICLE II
EFFECTIVE TIME AND DATE**

The effective time and date of these Articles of Incorporation are 9:00 a.m. eastern time on January 2, 2001.

**ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation's principal office and the mailing address of the Corporation is:

1727 South Pinellas Avenue
Tarpon Springs, Florida 34689

**ARTICLE IV
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock, \$.001 Dollar par value per share.

**ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Julio C. Esquivel, Esq.
Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

Fax Audit No.: H00000067409 3
Julio C. Esquivel, Esquire
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Avenue, Suite 2800
Tampa, Florida 33602
813/227-2325
Bar No.: 0940380

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ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his or her successor shall have been elected and qualified, or until his or her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

Jay Listle
1727 South Pinellas Avenue
Tarpon Springs, Florida 34689

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Julio C. Esquivel, Esq.
Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a director, officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of December, 2000.


Julio C. Esquivel, Esq.
Incorporator

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**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 Vinylcrete Docks, Inc.
2. The name and address of the registered agent and office are:

Julio C. Esquivel
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

SIGNATURE

TITLE: Incorporator

DATE: December 28, 2000

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: December 28, 2000

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Julio C. Esquivel, Esquire
Shumaker, Loop & Kendrick, LLP
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