

PD1000027755

March 12, 2001
TRANSMITTAL LETTER

RECEIVED
01 MAR 14 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT:

300003852213--9
-03/14/01--01045--001
*****87.50 *****87.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: DOCKMASTER MARINE INC.

C/O Robert Schultz — Registered Agent & Incorporator
151 S. Clayton St.,
Mt. Dora, FL 32757.

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED
01 MAR 14 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: DOCKMASTER MARINE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 151 S. Clayton St., Mt. Dora, FL 32757.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.


ARTICLE V REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: Robert Schultz, of 151 S. Clayton St., Mt. Dora, FL 32757.

ARTICLE VI INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation is: Robert Schultz, of 151 S. Clayton St., Mt. Dora, FL 32757.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) Robert Schultz - Registered Agent

3-12-01

Date


(SIGNATURE) Robert Schultz - Incorporator

3-12-01

Date