

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

01 MAR 22 PM 12:44  
STATE  
TALLAHASSEE, FLORIDA

**PO1000029619**

Outboard Docktor, Inc.

400003890094--6  
-03/21/01--01023--030  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 21 AM 10:16  
NOT ATTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

W01-6450  
3-21-01

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

3/21/01  
Date \_\_\_\_\_

9:37  
Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

102201



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 21, 2001

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: OUTBOARD DOCKTOR, INC.  
Ref. Number: W01000006450

We have received your document for OUTBOARD DOCKTOR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 001A00017203

*Corrected*

RECEIVED  
01 MAR 22 AM 10:45  
DIVISION OF CORPORATION

FILED  
01 MAR 22 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**OUTBOARD DOCKTOR, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**NAME**

The name of the Corporation shall be: OUTBOARD DOCKTOR, INC.

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The general nature of the business and the object and purposes proposed to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, viz: To engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock having a nominal or par value of \$1.00 a share.

**ARTICLE IV**  
**PRINCIPAL ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT**

The principal address and initial registered office and agent address of this corporation is as follows:

Principal Address: 3737 Outrigger Court, Fort Pierce, FL 34946

Registered Agent: David W. Solesky, 3737 Outrigger Court, Fort Pierce, FL 34946

The Board of Directors may from time to time move the registered office to any other address in Florida.

**ARTICLE V**  
**CORPORATE EXISTENCE**

In accordance with the applicable Florida Statute, said corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial director of this corporation is:

David W. Solesky, 3737 Outrigger Court, Fort Pierce, FL 34946

**ARTICLE VII**  
**OFFICERS**

The officers of this corporation shall be a president, vice president, secretary and a treasurer, and such other officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the bylaws or determined by the Board of Directors. Any person may hold one or more offices.

**ARTICLE VIII**  
**AMENDMENT**

The Articles of Incorporation may be amended in the manner provided. Every amendment shall be approved

by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE IX**  
**AGREEMENTS**

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of agreement:

- (a) Any limitations or restraints upon the transferability, alienation or assignment of stock;
- (b) Any limitation or restraint upon the encumbrance or pledge of stock;
- (c) Any agreements conferring pre-emptive rights of purchase upon stockholders as conditions precedent to the sale of any stock;
- (d) Management agreements or other employment agreements with persons who may or may not be stockholders; and
- (e) Any and all such other agreements as may be reasonably necessary in the ownership, conductor furtherance of the business of the corporation and so implement the said agreements by by-laws of the corporation.

**ARTICLE X**  
**INCORPORATOR AND SUBSCRIBER**

The name and street address of the person named herein as subscriber and incorporator are as follows:

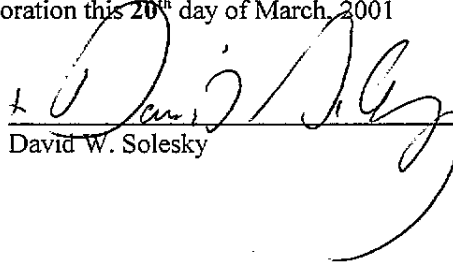
David W. Solesky, 3737 Outrigger Court, Fort Pierce, FL 34946

**ARTICLE XI**  
**SECTION 1244**

This corporation is being organized and its common stock issued pursuant to Section 1244 of the Internal Revenue Code and the regulations thereunder, which permit ordinary loss treatment when the holder of Section 1244

stock sells or exchanges such stock at a loss or when such stock becomes worthless.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed in the office of the Secretary of State the foregoing Certificate of Incorporation this 20<sup>th</sup> day of March, 2001

  
\_\_\_\_\_  
David W. Solesky

01 MAR 22 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

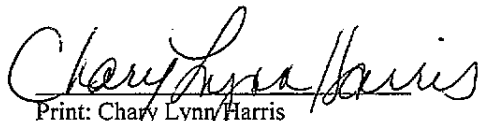
STATE OF FLORIDA  
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on the 20<sup>th</sup> day of March 2001, personally came and appeared before me, the undersigned authority, David W. Solesky, to me well known, and well known to be the person described in the foregoing Articles of Incorporation, and he acknowledged the same as his act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal on the day and year above written.

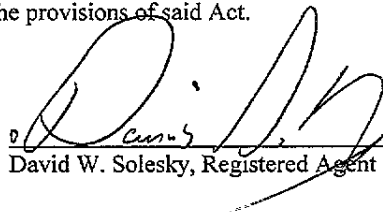


Chary Lynn Harris  
My Commission CC665168  
Expires July 20, 2001

  
\_\_\_\_\_  
Print: Chary Lynn Harris  
Title: Notary Public  
My Commission expires:

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named as registered agent for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act.

  
\_\_\_\_\_  
David W. Solesky, Registered Agent