

# KING & LANCASTER, P.A. ATTORNEYS AT LAW

5975 SUNSET DRIVE • SUITE 301 • SOUTH MIAMI • FLORIDA 33143

TELEPHONE (305) 666-6000 • FAX (305) 666-0474

E-MAIL: kinglan@bellsouth.net

MARSHALL KING  
KENNETH G. LANCASTER

PD1000053991

May 22, 2001

VIA FEDERAL EXPRESS

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

EFFECTIVE DATE  
5/22/01

600004316036--3  
-05/24/01--01103--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Dockside Marine Services, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of Dockside Marine Services, Inc., along with an exact copy. Included with the articles is our check in the amount of \$78.75. Please accept for filing the Articles of Incorporation for Dockside Marine Services, Inc., and please return to the undersigned a certified copy of the Articles of Incorporation as well as the date of incorporation in the enclosed stamped envelope. Attached to each of the Articles of Incorporation is an acceptance by the Registered Agent.

I hope you find the documents enclosed complete and suitable for filing. If not, please notify the undersigned immediately.

Very truly yours,



Kenneth G. Lancaster

Kenneth GAVE

KGL/mm

Enclosures

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 6/1

DOC. EXAM SPB

FILED  
01 MAY 24 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 01 2001

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# ARTICLES OF INCORPORATION OF

## DOCKSIDE MARINE SERVICES OF MIAMI, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation ("Corporation") is:

**DOCKSIDE MARINE SERVICES OF MIAMI, INC.**

### ARTICLE II

The existence of the corporation shall begin on **May 22, 2001**.

### ARTICLE III

The street address of the principal office of the Corporation is:

**3301 Rickenbacker Causeway  
Slip B-13  
Key Biscayne  
Florida 33149**

### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

FILED  
01 MAY 24 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
5/22/01

## ARTICLE V

The initial street address of the Corporation's registered office is:

**3301 Rickenbacker Causeway  
Slip B-13, Key Biscayne  
Florida 33149.**

The initial registered agent for the Corporation at that address is:

**JOE CANCIO-BELLO.**

## ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and address of the person who will serve on the initial board of directors is:

Name	Address
<b>JOE CANCIO-BELLO</b>	<b>3301 Rickenbacker Causeway, Slip B-13, Key Biscayne, Florida 33149</b>

## ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
<b>JOE CANCIO-BELLO</b>	<b>3301 Rickenbacker Causeway Slip B-13 Key Biscayne, Florida 33149</b>

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22 day of May, 2001.

  
Name: **Joe Cancio-Bello**

STATE OF FLORIDA

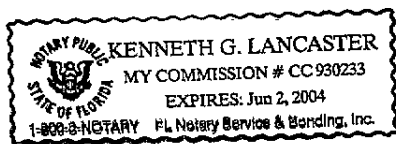
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of May, 2001, by JOE CANCIO-BELLO, who is personally known to me or who has produced FL Driver's License, as identification who did take an oath.

NOTARY PUBLIC:

Sign: 

Print: Kenneth Gloucester



(Seal)

STATE OF FLORIDA AT LARGE

My Commission Expires:

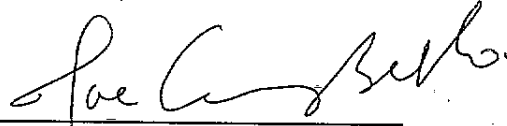
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01 MAY 24 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DOCKSIDE MARINE SERVICES OF MIAMI, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: **Joe Cancio-Bello**

Date: May 22 2001