

PD1000058710

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100004417471--1  
-06/13/01--01029--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_  
Name (Printed or typed)

**CUSTOM  
DOCK & REPAIR, INC.**

P.O. BOX 15  
MARCO ISLAND, FLORIDA 34146

\_\_\_\_\_  
Daytime Telephone number

FILED  
01 JUN 13 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

WD1-12462

42  
6/13



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 1, 2001

CUSTOM DOCK & REPAIR, INC.  
PO BOX 15  
MARCO ISLAND, FL 34146

SUBJECT: DOCK MECHANICS INC.  
Ref. Number: W01000012462

We have received your document for DOCK MECHANICS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 701A00033255

**ARTICLES OF INCORPORATION  
DOCK MECHANICS, INC.**

**FILED**  
01 JUN 13 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is DOCK MECHANICS INC..

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the UNITED STATES, Law of the State of FLORIDA other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of FLORIDA Corporations Code.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of FLORIDA is 181 WEST FLAMINGO CIRCLE, MARCO ISLAND, FLORIDA 34145; and the name of its initial registered agent at such address is ERIC NIEL KARLSON.

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue is 1000, and the par value of each share shall be \$ 1.00.

**ARTICLE V  
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as

set forth in the bylaws.

#### ARTICLE VI

##### DURATION

The duration of the Corporation shall be INDEFINITE.

#### ARTICLE VII

##### BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is TWO.

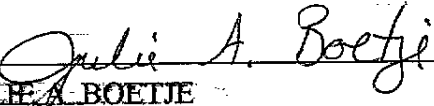
The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

ERIC NIEL KARLSON AND JULIE A. BOETJE

181 WEST FLAMINGO CIRCLE, MARCO ISLAND, FL 34145

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 17TH day of MAY, 2001.

  
ERIC NIEL KARLSON

  
JULIE A. BOETJE

## Eric N. Karlson

181 W. Flamingo Circle  
Marco Island, FL 34145  
Phone (941) 389-1866

June 08, 2001

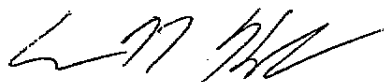
Divisions of Corporations  
ATTENTION: KIMBERLY ROLFE  
P.O. Box 6327  
Tallahassee, FL 32314

RE: REFERENCE # W01000012462

Dear Kimberly,

In response to letter number: 701A00033255, I have enclosed the necessary money order for fees as indicated. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Dock Mechanics, Inc. Please let me know if you need any additional information.

Sincerely,



Eric N. Karlson

**FILED**  
01 JUN 13 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA