# SECRETARIA SER OF STATE CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 400004435164--7 -06/21/01--01046--025 \*\*\*\*\*\*78.50 \*\*\*\*\*\*78.50 Art of Inc. File\_

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# **ARTICLES OF INCORPORATION**

OF

J&R DOCK SERVICES, Inc.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I.

CORPORATE NAME

The name of this corporation is J & R Dock Services, LPC.

#### ARTICLE II.

#### ADDRESS OF CORPORATION

The address of the principal office of the Corporation, or the mailing address of the Corporation, if the principal office is not yet known, is 994 N. Barfield, Marco Island, FL 34145.

## ARTICLE III.

**DURATION** 

The corporation shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles or upon filing.

#### ARTICLE IV.

**PURPOSE** 

The corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE V.

### NUMBER AND CLASS OF STOCK

The corporation is authorized to issue one class of stock which shall consist of 1000 shares of \$1.00 par value common stock, and which shall be designated "common shares".

#### ARTICLE VI.

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE VII.**

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2640 Golden Gate Parkway, Suite 206, Naples, FL 34105, and the name of the initial registered agent of the corporation at that address is Donald K. Ross, Jr., Esquire. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

# **ARTICLE VIII.**

### INITIAL BOARD OF DIRECTORS

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

Name

Address

Joseph Frates

994 N. Barfield, Marco Island, FL 34145

## ARTICLE IX.

## **INCORPORATOR**

The name and address of the person signing these Articles is:

Name

Address

Donald K. Ross, Jr., Esquire

2640 Golden Gate Parkway, Suite 206, Naples, FL 341-5

## ARTICLE X.

#### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

# **ARTICLE XI.**

## **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

19 day of, 2001.	riber has executed these Articles of Incorporation this
	Donald K. Ross, Jr. Esquire
STATE OF FLORIDA	
COUNTY OF COLLIER	•
The foregoing instrument was acknowledged ber Donald K. Ross, Jr., Esquire, who is a as identification.	fore me this 19 H day of June, 2001, by personally known to so or who has produced
Louise D. Emmert  Commission # CC 904666  Expires Feb. 1, 2004  Bonded Thru  Atlantic Bonding Co., Inc.	Notary Public Typed Name: My Commission Number is:

My Commission Number is: My Commission Expires:

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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	corporations	is
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J & R DOCK SERVICES

2. The Name and address of the registered agent and office is:

Donald K. Ross, Jr., Esquire

2640 Golden Gate Parkway, Suite 206

Naples, Florida, 34105-3203

#### **ACCEPTANCE**

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 obligations of my position as registered agent.

Donald K. Ross, Jr., Esquire.

(0 | 19 | 01 (Date)