

# P01000074753



ACCOUNT NO. : 072100000032

REFERENCE : 307518 4718535

AUTHORIZATION :

COST LIMIT :

*Patricia Pizub*

**FILED**  
2001 JUL 30 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : July 30, 2001

ORDER TIME : 11:0 AM

ORDER NO. : 307518-005

CUSTOMER NO: 4718535

CUSTOMER: Ms. Bethel J. Nagy  
Porter Wright Morris & Arthur

Suite 300  
5801 Pelican Bay Boulevard  
Naples, FL 34108

**RECEIVED**  
01 JUL 30 PM 12:10  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: NAPLES DC MARINE SALES AND  
SERVICE, INC.

EFFECTIVE DATE:

600004507006--1

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

*15*  
*7/30/01*

EFFECTIVE DATE

7/26/01

FILED

ARTICLES OF INCORPORATION

2001 JUL 30 PM 3:16

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NAPLES DC MARINE SALES AND SERVICES, INC.

ARTICLE I. Name and Initial Address

The name of this corporation is NAPLES DC MARINE SALES AND SERVICES, INC.  
and initial address of the corporation is 3784 Bayshore Drive, Naples, Florida 34112..

ARTICLE II. Duration

This corporation shall exist perpetually commencing on the date of execution and  
acknowledgment of these articles.

ARTICLE III. Purpose

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

ARTICLE IV. Capital Stock

This corporation is authorized to issue 1,000 shares of one (\$1.00) par value common  
stock which shall be designated "Common Shares".

ARTICLE V. Rights of Shares of Capital Stock

Section 1. Dividends

The directors may declare and pay dividends upon the Common Shares.

Section 2. Rights upon Liquidation or Dissolution.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this  
corporation, after payment of all valid corporate debts, the remaining assets of this corporation  
shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 3. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI. Designation of Registered  
Agent and Registered Office

The initial registered agent of the corporation shall be Gary K. Wilson and the initial registered office of the corporation is 5801 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108-2709.

ARTICLE VII. Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already 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 VIII. Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Lee E. Lyon  
3784 Bayshore Drive  
Naples, Florida 34112

ARTICLE IX. Incorporator


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

Lee E. Lyon  
c/o Porter, Wright, Morris & Arthur  
5801 Pelican Bay Boulevard  
Suite 300  
Naples, Florida 34108-2709

ARTICLE X. 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 is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 26 day of July, 2001.

  
\_\_\_\_\_  
Lee E. Lyon

State of Florida

County of Collier

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared LEE E. LYON, \_\_\_\_ who produced \_\_\_\_\_ identification or ☒ who is known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation. An oath was not administered.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26<sup>th</sup> day of July, 2001.



(NOTARY SEAL)

Bethel Jane Nagy  
Signature of Notary Public

BETHEL JANE NAGY

Name of Notary Public Typed

CC968453

Serial or License Number of  
Notary Public

My Commission Expires: 11/09/04

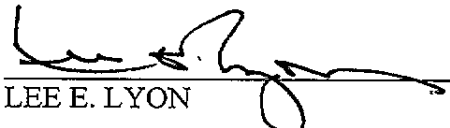
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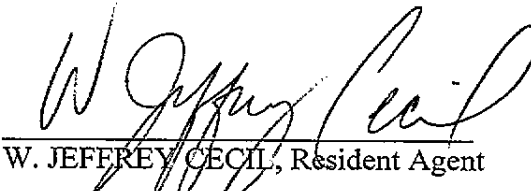
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING SECRETARY OF STATE  
THE RESIDENT UPON WHOM PROCESS MAY BE SERVED. TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said Act:

FIRST, that NAPLES DC MARINE SALES AND SERVICES, INC., desiring to  
organize under the laws of the State of Florida, with its principal office, as indicated in  
ARTICLES OF INCORPORATION at City of Naples, County of Collier, State of Florida, has  
named GARY K. WILSON, located at 5801 Pelican Bay Boulevard, Suite 300, City of Naples,  
County of Collier, State of Florida, as its Agent to accept service of process within this State.

  
LEE E. LYON

HAVING BEEN NAMED to accept service of process for the above stated Corporation,  
at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping open said office.

  
W. JEFFREY CECIL, Resident Agent