POROCCOITS. VINDERMERE DOCK & RESTORATION, Inc.

Wednesday, January 09, 2002

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



Dear Sirs:

Please find enclosed the Articles of Incorporation to be filed and the required fees required for:

Filing Fees \$35.00 Registered Agent Designation \$35.00 Certified Copy of Articles \$35.00

ST-FECTIVE DATE

Total Enclosed:

\$78.75

Thank you for your time.

Kari Fleck

P.O. Box 409 • Windermere, FL 34786 (407) 876-6096 • (407) 876-6028 fax

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FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

ASTOR THE STATE OF ST

January 15, 2002

KARI FLECK PO BOX 409 WINDERMERE, FL 34786

SUBJECT: WINDERMERE DOCK AND RESTORATION, INC.

Ref. Number: W02000001171

DOCK AND We have received your document for WINDERMERE RESTORATION, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You can only list one person as Registered Agent. If you want to list directors or officers you can add another article.,

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) 245-6929.

Joey Bryan **Document Specialist New Filing Section**

Letter Number: 202A00002014



ARTICLES OF INCORPORATION

ida OZKEB J M 8.1.1 The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

NAME ARTICLE I

The name of the corporation shall be:

WINDERMERE DOCK and RESTORATION, Inc.

DATE OF INCORPORATION ARTICLE II

The official date this corporation had shareholders shall be:

February 6, 2002

PRINCIPAL OFFICE ARTICLE III

The principal place of business of this corporation shall be:

10820 Wonder Lane Windermere, FL 34786

The mailing address of this corporation shall be:

P.O. Box 409 Windermere, FL 34786-0409

SHARES ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV OFFICERS

The name and addresses of the officers are:

Peter Fleck / President - 10820 Wonder Lane, Windermere, FL 34786

Steve Whitney / V. President -1423 Idaho Avenue, Orlando, FL 32809

Kari Fleck / Secretary & Treasurer -10820 Wonder Lane, Windermere, FL 34786



ARTICLE VI REGISTERED AGENTS

The name and Florida Street address of the registered agent is:

Peter Fleck, 10820 Wonder Lane, Windermere, FL 34786

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Kari Fleck, 10820 Wonder Lane, Windermere, FL 34786

Signature of Incorporator

Having been named as a 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 statues 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.

Signature / Peter Fleck - Registered Agent

02/06/02 Date