

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P0200000/5370**

*Heritage Docks, Incorporated*

**FILED**

02 FEB 11 PM 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900004899799--4

-02/11/02--01054--015

\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File

\_\_\_ LTD Partnership File

\_\_\_ Foreign Corp. File

\_\_\_ L.C. File

\_\_\_ Fictitious Name File

\_\_\_ Trade/Service Mark

\_\_\_ Merger File

\_\_\_ Art. of Amend. File

\_\_\_ RA Resignation

\_\_\_ Dissolution / Withdrawal

\_\_\_ Annual Report / Reinstatement

\_\_\_ Cert. Copy

☒ Photo Copy

\_\_\_ Certificate of Good Standing

\_\_\_ Certificate of Status

\_\_\_ Certificate of Fictitious Name

\_\_\_ Corp Record Search

\_\_\_ Officer Search

\_\_\_ Fictitious Search

\_\_\_ Fictitious Owner Search

\_\_\_ Vehicle Search

\_\_\_ Driving Record

\_\_\_ UCC 1 or 3 File

\_\_\_ UCC 11 Search

\_\_\_ UCC 11 Retrieval

\_\_\_ Courier

**RECEIVED**  
02 FEB 11 PM 12:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**J. BRYAN FEB 11 2002**

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION  
OF  
Heritage Docks, Incorporated

FILED  
02 FEB 11 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be **Heritage Docks, Incorporated.**

ARTICLE II - PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:  
Heritage Docks, Incorporated  
2973 West Vina Del Mar Boulevard  
St. Pete Beach, FL 33706

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - DURATION

This corporation shall exist perpetually.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) per value stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **2973 West Vina Del Mar Boulevard, St Pete Beach, FL 33706**, and the name of the initial registered agent of this corporation at that address is **Val Grabowski**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors 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. The names and addresses of the initial directors of this corporation are:

**Val Grabowski  
Val Grabowski, Jr.  
George DeBaylo  
Mark Speeler  
2973 West Vina Del Mar Boulevard  
St. Pete Beach, FL 33706**

ARTICLE VIII - OFFICERS

The initial officers of this corporation and their offices shall be as follows:

|                     |                    |
|---------------------|--------------------|
| PRESIDENT           | Val Grabowski      |
| VICE-PRESIDENT      | Val Grabowski, Jr. |
| VICE-PRESIDENT      | George DeBaylo     |
| SECRETARY/TREASURER | Mark Speeler       |

ARTICLE IX - INCORPORATOR

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

**Val Grabowski  
2973 West Vina Del Mar Boulevard  
St. Pete Beach, FL 33706**


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.

ARTICLE XI - EFFECTIVE DATE

This corporation shall become effective upon the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of February, 2002.

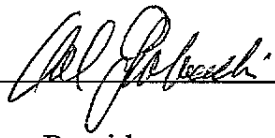
  
\_\_\_\_\_  
Val Grabowski  
Incorporator

CERTIFICATE DESIGNATING  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 corporation is **Heritage Docks, Incorporated.**
2. The name and address of the registered agent and office is:

**Val Grabowski**  
**2973 West Vina Del Mar Boulevard**  
**St. Pete Beach, FL 33706**

Signature   
Title President  
Date 2/2/02

**FILED**  
02 FEB 11 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature   
Date 2/2/02