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ACCOUNT NO. : 072100000032

REFERENCE : 570395 164036A

AUTHORIZATION : *Patricia Piggett*

COST LIMIT : \$ 70.00

FILED
2002 MAY -8 PM 2:59
SECOND HART S. STATE
TALLAHASSEE FLORIDA

ORDER DATE : May 8, 2002

ORDER TIME : 11:04 AM

ORDER NO. : 570395-005

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst
Glenn N. Siegel, P.a.

Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

RECEIVED
02 MAY -8 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: DOCKMASTERS CONSTRUCTION, INC.

EFFECTIVE DATE:

800005492308--3

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

JS
5/8/02

**ARTICLES OF INCORPORATION
OF
DOCKMASTERS CONSTRUCTION, INC.**

FILED
2002 MAY -8 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **Dockmasters Construction, Inc.**

ARTICLE II

The existence of the corporation shall begin on May 8, 2002.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is 45 Ocean Drive, Punta Gorda, Florida 33950.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 45 Ocean Drive, Punta Gorda, Florida 33950. The initial registered agent for the Corporation at that address is Mary L. Napolitano.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

ADDRESS

MARY L. NAPOLITANO

45 Ocean Drive
Punta Gorda, Florida 33950

ARTICLE VII

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

NAME

ADDRESS

MARY L. NAPOLITANO

45 Ocean Drive
Punta Gorda, Florida 33950

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of May, 2002.


MARY L. NAPOLITANO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Dockmasters Construction, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


MARY L. NAPOLITANO

Date: 5-7-2002

FILED
2002 MAY -8 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA