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Requester's Name

Address

Dockside Rest  
820 Moody Lane  
Flagler Bch FL  
32136

Office Use Only

COR

DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

100005662361--3

-05/31/02--01027--010

2. (Corporation Name) (Document #)

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3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
2002 MAY 31 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

6/3/02

EFFECTIVE DATE

5/23/02

ARTICLES OF INCORPORATION

OF

**DOCK SIDE RESTAURANT AND MARINA, INC**

**FILED**

2002 MAY 31 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**DOCK SIDE RESTAURANT AND MARINA, INC**

and it shall be hereinafter referred to as the "corporation".

**ARTICLE II**

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on May 23, 2002, and this corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III**

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all-lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.
- c. The nature of the business is Restaurant food and beverage sales.

**ARTICLE IV**

The aggregate number of shares, which the corporation shall have authority to issue, is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

**ARTICLE V**

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

**ARTICLE VI**

The street address of the corporation shall be 820 Moody Lane Flagler Beach, Florida 32136. The street address of the initial registered office of the corporation shall be 555 W. Granada Blvd Ste B-5, Ormond Beach. The name of the official registered agent (who shall be located at such registered office) shall be Joseph A. Loguidice. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

## ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be one (1). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

**Name of Director**

**Address**

Russ Kastanek

280 Moody Lane  
Ormond Beach, FL 32174

## ARTICLE VIII

The name and address of each incorporator of the corporation is as follows:

**Name of Incorporator**

**Address**

Joseph A. Loguidice

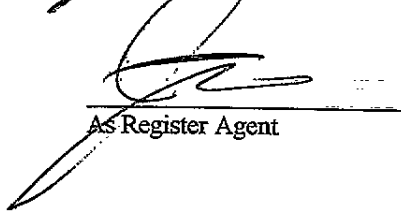
555 W. Granada Blvd. Suite B-5  
Ormond Beach, FL 32174

**IN WITNESS WHEREOF**, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

### **DOCK SIDE RESTAURANT AND MARINA, INC**

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Ormond Beach, Volusia County, Florida, this 23rd of May 2002.

  
As Incorporator

  
As Register Agent

**FILED**  
2002 MAY 31 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

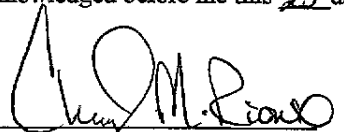
### ACKNOWLEDGEMENTS

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **DOCK SIDE RESTAURANT AND MARINA, INC** Joseph A. Loguidice acknowledged before me, this 23<sup>rd</sup> day of, May 2002.

  
NOTARY PUBLIC, State of Florida  
at large.

The foregoing Acceptance of Designation of Registered Agent of **DOCK SIDE RESTAURANT AND MARINA, INC** Joseph A. Loguidice, as Registered Agent, acknowledged before me this 23<sup>rd</sup> day of May, 2002.

  
NOTARY PUBLIC, State of Florida  
at large  
My commission expires:

