

PO2000068485

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

800005882128-3

06/20/02 01035 025

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: CLASSIC DOCKS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the, filing fee, certified copy and certificate of status.

Please return to: CLASSIC DOCKS, INC.  
C/O DUANE A. BOLTON - Registered Agent & Incorporator  
410 ORANGE AVENUE  
UMATILLA, FL 32784

NOTE: The original and one copy of the articles are enclosed.

 6/21

FILED  
02 JUN 20 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: CLASSIC DOCKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 410 ORANGE AVENUE in UMATILLA, FL 32784.

The mailing address for all legal correspondence is: 410 ORANGE AVENUE in UMATILLA, FL 32784.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

DUANE A. BOLTON

PRESIDENT/DIRECTOR

410 ORANGE AVENUE

UMATILLA, FL 32784

MILDRED A. FOX

VICE-PRESIDENT/DIRECTOR

36227 E ELDORADO LK DRIVE

EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

DUANE A. BOLTON located at: 410 ORANGE AVENUE in UMATILLA, FL 32784.

ARTICLE VII INCORPORATOR

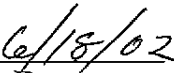
The name and address of the incorporator to these Articles of Incorporation is:

DUANE A. BOLTON located at: 410 ORANGE AVENUE in UMATILLA, FL 32784.

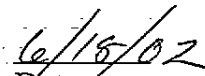
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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) DUANE A. BOLTON - Registered Agent

  
Date

  
(SIGNATURE) DUANE A. BOLTON - Incorporator

  
Date

FILED  
02 JUN 20 AM 11:31  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE