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: CUMMINGS & LOCKWOOD Account Name

Account Number : 102336001100 : (941)649-3186 Fax Number : (941)263-0703

FLORIDA PROFIT CORPORATION OR P.A.

NAPLES DOCK, INC.

Certificate of Status	G Attention
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ARTICLES OF INCORPORATION OF NAPLES DOCK, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

NAPLES DOCK, INC.

SECOND: The mailing address and the principal office address of the Corporation is:

4620 Gail Blvd. Napies, Fforida 34104

THIRD: The aggregate number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, and the par value of each such share shall be One Cent (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the juitial registered office of the Corporation is:

4620 Gail Blvd. Naples, Florida 34104

and the name of the Corporation's initial registered agent at such address is:

Leonard G. Wassmer

FIFTH: The name and address of the sole incorporator of the Corporation is i^{n}

Leonard G. Wassmer 4620 Gail Blvd. Naples, Florida 34104 V 26 AM 9 4 TARY OF STATE ASSEE, FLORIDA

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the persons to serve as the members of the Board of Directors of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until their successor have been elected and qualify, are as follows:

38 168 1991, 12 A 31 5 5 7 7 328 12 37

Prepared by Joel Schechter, Esq. Cummings & Lockwood P.O. Box 413032 Naples, Florida 34101 (239) 649-3128 Florida Bar No. 0606987

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Leonard G. Wassmer 4620 Gail Blvd. Naples, Florida 34104 Anita B. Wassmer 4620 Gail Blvd. Naples, Florida 34104

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this _24+4. day of November 2002.

By: Leonard G. Wassmer, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the corporation is: NAPLES DOCK, INC.
- 2. The name and address of the registered agent and office is:

Leonard G. Wassmer 4620 Gail Blvd. Naples, Florida 34104

Having been named as 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 statutes 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.

By: Alexandra Harman Leonard G. Wassmer, Registered Agent

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