

Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Her Way Marine Lumber & Hardware Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Her Way Marine Lumber & Hardware Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Her Way Marine Lumber & Hardware Inc.

**6700 N. Tallahassee Road
Crystal River, FL 34428**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Richard K. Schippers
6700 N. Tallahassee Road
Crystal River, FL 34428**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Christine M. Schippers - 3447 Promontory Drive, Beverly Hills, FL 34465 - President
Richard K. Schippers - 3447 Promontory Drive, Beverly Hills, FL 34465 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christine M. Schippers - 3447 Promontory Drive, Beverly Hills, FL 34465
Richard K. Schippers - 3447 Promontory Drive, Beverly Hills, FL 34465

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of June 2003.


Christine M. Schippers - Signature


Richard K. Schippers - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Her Way Marine Lumber & Hardware Inc.**

2. The name and address of the registered agent and office is:

Richard K. Schippers

Name

6700 N. Tallahassee Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Crystal River, FL 34428

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Richard K. Schippers
SIGNATURE

September 18th, 2003

(Date)