

P03000118761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

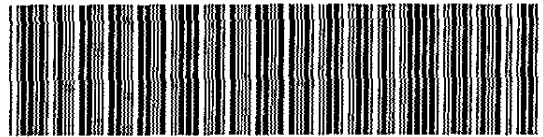
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800023506118

10/09/03--01028--002 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 23 PM 4:06

10/23/03
NA
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: DocksFlorida, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Patricia Lowery

Name (Printed or typed)

1310 East Spencer Street

Address

Plant City, Florida 33563-1257

City, State & Zip

813-917-6923

Daytime Telephone number

↙ **NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2003

PATRICIA LOWERY
1310 EAST SPENCER STREET
PLANT CITY, FL 33563-1257

SUBJECT: DOCKSFLOIDA, INC.
Ref. Number: W03000029856

10-20-03
Loria 1:00pm
DocksFlorida.com, Inc.
OK per her supervisor

We have received your document for DOCKSFLOIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is H47025.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 103A00056260

RECEIVED

3 PM 2:00

OFFICE OF
SECRETARY OF
STATE, FLORIDA

ARTICLES OF INCORPORATION
OF
DOCKSFLOIDA.COM, INC.

ARTICLE I. NAME

The name of this corporation is: DocksFlorida.com, Inc.

ARTICLE II. PERMITTED BUSINESS AND ACTIVITIES

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of the business of marine construction and to conduct and transact in every aspect and phase of related business. This Corporation may engage in every phase of any and all activities or business permitted by the laws of the United States and the State of Florida or any other state, territory, district or possession of the United States and all such activities or business as may be permitted in any foreign country. Without limited the generality of the forgoing, the Corporation shall have power to:

- a) Conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey, or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries.
- b) Purchase the corporation assets of any other corporation and engage in the same character of business.
- c) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interest thereunder or therein.
- d) Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.
- e) Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this State or any

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 23 PM 4:06

other state or government and while owner of such stock to exercise all the rights, powers and privileges or ownership, including the right to vote such stock.

- f) Purchase, hold, sell and transfer shares of its own capital stock from surplus of its assets over its liabilities, including capital. Shares of its own capital stock, owned by this Corporation, shall not be voted directly or indirectly or counted as outstanding for the purpose of any shareholders' quorum or vote.
- g) Contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments, to secure the payment of corporate.
- h) Make gifts for educational, scientific or charitable purposes.
- i) Indemnify any person made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceedings against liability for their good faith acts and omissions to the extent provided by law.
- j) Purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of subsection i) hereof.
- k) Enter into general partnership, limited partnerships (whether the corporation be a limited or general partner), joint ventures, syndicated, pools, associations and other arrangements for carrying on one or more of the purposes set forth in this certificate of incorporation, jointly or in common with others, so long as the participating corporation, person or association would have power to do so alone.
- l) The forgoing clauses are both purposes and powers, and the foregoing enumeration of specific powers does not limit or restrict in any manner the powers of corporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having no par value. The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form with a value, in the judgment of the board of directors is equivalent to or greater than the value of the shares.

ARTICLE IV. TERM OF EXISTENCE

This Corporation is to exist perpetually, beginning October 15, 2003.

ARTICLE V. PRINCIPLE BUSINESS ADDRESS

The street address of the initial principle office of the Corporation in the State of Florida is: 1310 East Spencer Street, Plant City, Florida 33563-1257, The Board of Directors may from time to time move the principle office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE VI. THE INITIAL REGISTERED OFFICE, REGISTERED AGENT

The initial registered office of the Corporation is in the State of Florida is: 1310 East Spencer Street, Plant City, Florida 33563-1257 and the name of the Corporation's initial registered agent at the address is: Patricia Lowery. The Board of Directors may from time to time move the registered office to another address in Florida

ARTICLE VII. DIRECTORS

This Corporation shall have 1 (one) director initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws.

ARTICLE VIII. DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the directors as directors and as officers, to permit contracts or other transactions between the Corporation and one or more of its directors individually or businesses in which one or more of its directors are interested, and to exercise such other powers of the Corporation as are not inconsistent with these Articles or with any Bylaws that may be adopted by the shareholders.

Without limiting the generality of the foregoing, no contract or other transaction Between the corporation and one or more of its directors, or between this Corporation And any other firm of which one or more of its directors are members or employees, or in which they are interested, or between this Corporation and any other Corporation, association or any other firm of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, or between this Corporation and any corporation, association or other enterprise, of which one or more of its Directors are shareholders, members, directors, officers or employees or in which they are interested, shall be deemed to be invalid because of the presence of such director or directors at the meeting of the Board of Directors of this Corporation, which act upon, or in reference to, such contract or transaction, or because of his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless authorize, approve and ratify such contract or transaction by a vote of a majority of the directors (such interested directors or directors to be counted in determining whether a quorum is necessary to carry such vote). This paragraph shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common or statutory law applicable thereto.

ARTICLE IX. ORIGINAL DIRECTORS

The name and street address of each member of the first Board or Directors is:

<u>Name</u>	<u>Address</u>
Patricia Lowery	1310 East Spencer Street Plant City, Florida 33563-1257

Member of the first Board of Directors shall serve until their successor are elected or appointed and have qualified.

ARTICLE X. INCORPORATOR

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

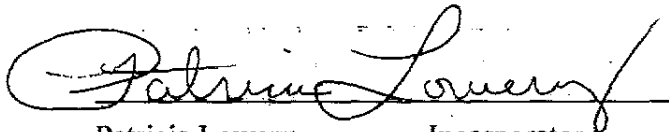
<u>Name</u>	<u>Address</u>
Patricia Lowery	1310 East Spencer Street Plant City, Florida 33563-1257

The incorporator of the Articles of Incorporation hereby assigns to this Corporation any and all of her rights under Section 606.0202, Florida Statutes, to constitute a corporation.

ARTICLE XI. AMMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by

law: and all rights conferred on shareholders herein are granted and subject to this reservation. These Articles may be amended prior to the issuance of the stock of this Corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the shareholders, and approval at a shareholders' meeting by a majority of the stock entitled to vote thereon or in such other manner as may be provided by law.


Patricia Lowery, Incorporator

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 23 PM 4:06