

# PD4000090247

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**DOCK OF THE BAY ENTERPRISES, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

**Dock of the Bay Enterprises, Inc.**

2004 JUN 10 A 8:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Dock of the Bay Enterprises, Inc.

The principal place of business of this corporation shall be:

1141 Robinson Drive North  
St. Petersburg, FL 33710

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

President - Sean Kelly, 7936 9<sup>th</sup> Avenue S., St. Petersburg, FL 33707

Prepared by: KJC & Associates, Inc.  
11125 Park Blvd., #104-342  
Seminole, FL 33772  
(727) 251-7840

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Name:

Address:

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Keenan F. Kelly

1141 Robinson Drive North  
St. Petersburg, FL 33710

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 7th day of June, 2004.

Signature of Incorporator

Keenan F. Kelly

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Dock of the Bay Enterprises, Inc.
2. The name and address of the registered agent and office is:

Keenan F. Kelly  
1141 Robinson Drive N.  
St. Petersburg, FL 33710

SIGNATURE: 

TITLE: President

DATE: June 7, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: June 7, 2004