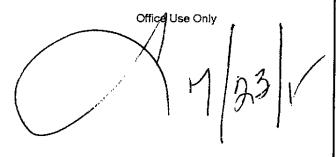
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SECRETARY OF STATE LLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: ED	SCHULIZ DOCKS & SEAWALLS,	INC.			
(Proposed corporate name - must include suffix)					
,	•				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:					
\$70.00	□ \$78.75	⊠ \$78.75	□ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
	•		& Certificate of		
		ADDETTONALCO	Status By DEOLUDED		
		ADDITIONAL CO	PY REQUIRED		
FROM:	F. Timothy Bullard				
	Name (Printed or typed)				
•	P.O. Box 1066				
	Address				
	Land O'Lakes, FL 34639				
	City, State & Zip				
	813-996-6269				
Daytime Telephone number					

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Ed Schultz Docks & Seawalls, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3019 Lake Saxon Drive Land O'Lakes, FL 34639 TILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIFA

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

F. Timothy Bullard, C.P.A. 5324 Land O'Lakes Blvd. Land O'Lakes, FL 34639

Mail only to: P.O. Box 1066

Land O'Lakes,FL 34639

ARTICLE V INCORPORATOR

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

Edward H. Schultz 3019 Lake Saxon Drive Land O'Lakes, FL 34639

ARTICLE VI CORPORATE OFFICERS

Edward H. Schultz will serve as President and Secretary/Treasurer of the Company.

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

14 17, 2004