

P04000166861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

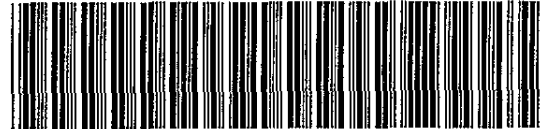
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000042760020

12/13/04--01072--002 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 DEC 13 PM 4:32

**FREDERICK C. BRAUN, P.A.**

Attorney and Counselor at Law  
950 North Federal Highway, Suite 108  
Pompano Beach, Florida 33062

Phone (954) 942 - 2246

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

December 10, 2004


Re: Filing Articles of Incorporation for **U.S.A. DOCKMASTERS, INC.**

Dear Sirs or Madames:

Please find enclosed herewith the original Articles of Incorporation for U.S.A. DOCKMASTERS, INC. I have also enclosed a money order in the amount of \$78.75 to cover the required State of Florida filing fees. Please return the appropriate copies of the filed Articles at your earliest convenience.

Thank you for your assistance in this matter. If you need anything further, or if you have any questions or comments in connection with this request, please do not hesitate to call on me.

Very truly yours,



Frederick C. Braun, Esq.

FCB/rw  
enclosures

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

04 DEC 13 PM 4:32

**U.S.A. DOCKMASTERS, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is **U.S.A. DOCKMASTERS, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are **2621 NE 6<sup>th</sup> Street, Pompano Beach, Florida 33062.**

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is **ONE HUNDRED (100)**, at an initial par value of **one-dollar (\$1.00)dollar per share**, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are **FREDERICK C. BRAUN, ESQ., 950 North Federal Highway, Suite 100, Pompano Beach, Florida 33062.**

**ARTICLE V. INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
<b>Michael C. Gerlach</b>	<b>2621 NE 6<sup>th</sup> Street, Pompano Beach, Florida 33062</b>

**ARTICLE VI. FIRST BOARD OF DIRECTORS**

The following person(s) shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

Name

Michael C. Gerlach

Address

2621 NE 6<sup>th</sup> Street, Pompano Beach,  
Florida 33062

#### ARTICLE VII. PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on December 10, 2004.

Incorporator

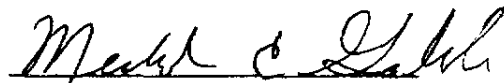
  
Michael C. Gerlach

*Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.*

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First, that U.S.A DOCKMASTERS, INC. desiring to organize or qualify under the laws of the State of Florida, has named Frederick C. Braun, Esq., located at 950 North Federal Highway, Suite 100, Pompano Beach, Florida 33062, as its agent to accept service of process within Florida.

Dated: December 10, 2004.

  
Michael C. Gerlach

### ACCEPTANCE OF REGISTERED AGENT

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: December 10<sup>th</sup> 2004.



Frederick C. Braun, Esq.  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 DEC 13 PM 4:32