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(Requestor's Name)

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(City/State/Zip/Phone #)

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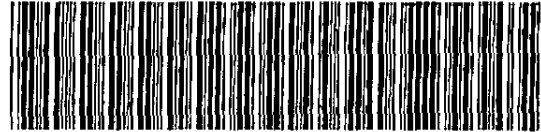
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: CLASSIC DOCKS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

Please return to: **CLASSIC DOCKS, INC.**
C/O DUANE A. BOLTON - Registered Agent & Incorporator
56214 TREE ROAD
ASTOR, FL 32102

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

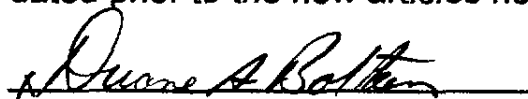
COUNTY OF LAKE

1. Introduction. Duane A. Bolton, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Classic Docks, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 56214 Tree Road in Astor, FL 32102. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Classic Docks, Inc. to be filed and used with the new articles of incorporation now dated January 10, 2005 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 10, 2005.


Signature - Duane A. Bolton

Be it known that on the 10th day of January, 2005, before me appeared Duane A. Bolton who is personally known to me.


Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2006
Comm. No. DD 171208

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STATE OF FLORIDA
DEPARTMENT OF REVENUE

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **CLASSIC DOCKS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 56214 TREE ROAD in ASTOR, FL 32102

The mailing address for all legal correspondence is: 56214 TREE ROAD in ASTOR, FL 32102

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

DUANE A. BOLTON

PRESIDENT/DIRECTOR

56214 TREE ROAD

ASTOR, FL 32102

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

DUANE A. BOLTON located at: 56214 TREE ROAD in ASTOR, FL 32102

ARTICLE VII INCORPORATOR


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

DUANE A. BOLTON located at: 56214 TREE ROAD in ASTOR, FL 32102

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) DUANE A. BOLTON - Registered Agent



(SIGNATURE) DUANE A. BOLTON - Incorporator

01/10/05
Date

01/10/05
Date

05 JAN 13 PM 4:17

FILED
CLERK OF COURT
IN OFFICE OF
CORPORATION