

**Electronic Articles of Incorporation
For**

P06000001803
FILED
January 04, 2006
Sec. Of State
thampton

BLUE HERON DOCKS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLUE HERON DOCKS, INC.

Article II

The principal place of business address:

15519 US HWY 441
202B
EUSTIS, FL. US 32726

The mailing address of the corporation is:

15519 US HWY 441
202B
EUSTIS, FL. US 32726

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MICHAEL W RICHTER
30818 WESTWARD HO AVENUE
MOUNT PLYMOUTH, FL. 32776

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL W. RICHTER

Article VI

The name and address of the incorporator is:

LESLIE C. HANSON
15519 US HWY 441
202B
EUSTIS, FL 32726

Incorporator Signature: LESLIE C. HANSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRIAN J HERRON
3006 COLFAX STREET
EUSTIS, FL. 32726 US

Title: VP
MICHAEL W RICHTER
30818 WESTWARD HO AVENUE
MOUNT PLYMOUTH, FL. 32776 US

Title: VPO
CASEY MCCOY
22800 COUGAR COURT
SORRENTO, FL. 32776 US