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### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 MAY -8 AM 11:55

	OLUNI LO MUTILO:
ACCOUNT NO.: 07210000032	
REFERENCE : 857463 144245A	
AUTHORIZATION :	
COST LIMIT: \$ 78.75	
ORDER DATE: May 8, 2007	
ORDER TIME : 9:45 AM	
ORDER NO. : 887463-005	
CUSTOMER NO: 144245A	
DOMESTIC FILING	
NAME: HIGH TIDE DOCKING CORP.	
**** EFFECTIVE DATE: May 4, 2007 ****	*
XX ARTICLES OF INCORPORATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY	•
CONTACT PERSON: Amanda Roath - EXT. 2955	ť

EXAMINER'S INITIALS:.

SHUT

## OF HIGH TIDE DOCKING CORP.

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 MAY -8 AM 11:55

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 is:

HIGH TIDE DOCKING CORP.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this Corporation is:

c/o David G. Budd 5551 Ridgewood Drive, Suite 501 Naples, Florida 34108 Email: dbudd@gfpac.com

#### ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers permitted under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V - EFFECTIVE DATE AND HOUR

The Effective Date and Hour that the corporate existence of this Corporation shall have begun is the start of business on May 4, 2007.

#### ARTICLE VI - DURATION OF TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office are:

David G. Budd 5551 Ridgewood Drive, Suite 501 Naples, Florida 34108

#### ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have one Initial Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws of this Corporation, but shall never be less than one.

#### ARTICLE IX - INITIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address are:

David G. Budd 5551 Ridgewood Drive, Suite 501 Naples, Florida 34108

The person named as the Initial Director shall hold office until the first Meeting of the Shareholders of this Corporation, and thereafter until his successor(s) is chosen or qualified, or until his earlier resignation or removal.

#### ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

David G. Budd 5551 Ridgewood Drive, Suite 501 Naples, Florida 34108

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed the foregoing on this  $7^{th}$  day of May, 2007.

INCORPORATOR:

חתוות כ פונות

SECRETARY OF STATE OR PORATIONS
7 MAY -8 AM 11:55

#### REGISTERED AGENT:

Having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated above, 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.

DAVID G. BUDD

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this  $7^{th}$  day of May, 2007, by David G. Budd, who is personally known to me.

NOTARY PUBLIC

