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SECRETARY OF STATE
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COVER LETTER

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

SUBJECT: Versadock of North Florida,Inc.				
(PROPOSED CORPORA'	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:		
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: Mary M. Lucas				
PO Box 27785 / 374 W	(Printed or typed) Vahoo Road Address			
Panama City Beach, FI	32411 State & Zip			
850-233-0760				

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

Daytime Telephone number

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:

Versadock of North Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

374 Wahoo Road / PO Box 27785 Panama City Beach, Fl. 32411

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Sales, Installation, repairs and maintaining floating boat docks and drive on docks.

ARTICLE IV SHARES

The number of shares of stock is:

12

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert Paul Lucas- 374 Wahoo Road- Panama City Beach, Fl. 32411 - President Robert Lance Lucas - 374 Wahoo Road - Panama City Beach, Fl. 32411 - Vice President Mary M. Lucas - 374 Wahoo Road - Panama City Beach, Fl. 32411 - Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Robert Paul Lucas - 374 Wahoo Road - Panama City Beach, Fl. 32411

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Mary M. Lucas - 374 Wahoo Road - Panama City Beach, Fl. 32411

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

Signature/Registered Agent

9-11-2007 Date 9-17-2007