

P95000036848

TRANSMITTAL LETTER

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

SUBJECT: Dock Master Of St. Petersburg, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: ___ 70.00

XX \$78.75 ___ \$122.50 ___ \$131.25

From: Michael C. Pirolo, Sr.
1146 Alhambra Ways
St. Petersburg, Florida 33705
(813)867-6419

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*****78.75 *****78.75

S. 5/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -5 AM 10:46

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dock Master Of St. Petersburg, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 1146 Alhambra Ways
St. Petersburg, Florida 33705

Mailing Address: 1146 Alhambra Ways
St. Petersburg, Florida 33705

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 17 1975
ST. PETERSBURG, FLORIDA

ARTICLE IV INCORPORATOR(S)

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

Michael C. Pirolo, Sr.
1146 Alhambra Ways
St. Petersburg, Florida 33705

ARTICLE V OFFICERS OF THE INCORPORATION

President: Michael C. Pirolo, Sr.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of MAY, 1995 .


Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -5 11:10:46

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

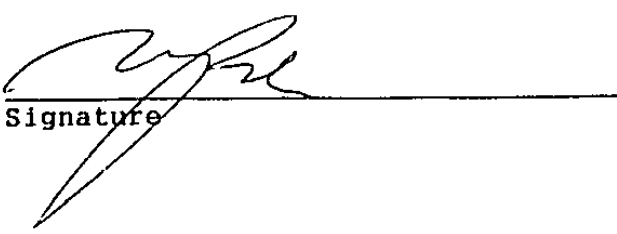
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is: Dock Master Of St. Petersburg, Inc.

2. The name and address of the registered agent and office is:

Michael C. Pirolo, Sr.
1146 Alhambra Ways
St. Petersburg, Florida 33705
(813)867-6419

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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.


Signature

5-2-95
Date

SECRET
DIVISION 5
95 MAY -5 11:10:45