

P96000001731

TRANSMITTAL LETTER

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

FILED
96 JAN -2 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: DOCKSIDE MARINE, INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Byron C. Grabert
Name (printed or typed)

1901 Cypress St.
Address

Pensacola, Fl 32501
City, State & Zip

904-432-1561
Daytime Telephone number

800001675348
-01/02/96--01120--008
*****78.75 *****78.75

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
DOCKSIDE MARINE, INC.**

ARTICLE I

The name of the corporation is Dockside Marine, Inc., 1901 Cypress St., Pensacola, Fl 32501

ARTICLE II

The corporations purpose is to engage in any lawful activity for which corporations may be formed under the Business Corporation Law of Florida

ARTICLE III

The corporation has authority to issue Ten thousand shares of which all ten thousand are common shares of No Par Value.

ARTICLE IV

The incorporators name and address is: Byron C. Grabert, 1901 Cypress St., Pensacola, Florida 32501

ARTICLE V

Shareholders have preemptive rights.

ARTICLE VI

Any corporate action of shareholders, including specifically, but not by way of limitation, adoption of admendments to the articles, approval of merger and consolidation agreements and authorization of voluntary disposition of all or substantially all of the corporate assets, may be taken on affirmative vote of a majority of the voting power present.

ARTICLE VII

In the election of directors, each shareholder of record is entitled to multiply the number of votes to which he is entitled by the number of directors to be elected and to cast all such votes for one candidate or distribute them amoung any two or more candidates.

ARTICLE VIII

Cash, property or share dividends, shares issuable to shareholders in connection with a reclassification of stock and the redemption price of redeemed shares, which are not claimed by the shareholders entitled thereto within one year after the dividend or redemption price became payable of the shares became issuable, despite reasonable efforts by the corporation to pay the dividend or redemption price or deliver the certificates for the shares to such shareholders within such time, shall, at the expiration of such time, revert in full ownership to the corporation and the corporation's obligation to pay such dividend or redemption price or issue such shares, as the case may be, shall thereupon cease.

ARTICLE IX

Any director absent from a meeting of the board or any committee thereof may be represented by any other director or shareholder, who may cast the absent director's vote according to his written instructions, general or special.

ARTICLE X

The duration of this corporation is not limited.

ARTICLE XI

The board of directors has no authority to make or alter bylaws, fixing their own qualifications, classification, number, term of office or compensation.

ARTICLE XII

All officers, the president, vice president, secretary and treasurer shall be elected by the board of directors.

ARTICLE XIII

The right to fix the consideration for issuance of shares is reserved to the shareholders.

ARTICLE XIV

Proper allowance for depletion of wasting assets, and for amortization of the cost of property having a limited life, shall be made in computing surplus.

ARTICLE XV

Special meetings of the Shareholders may be called only by the president or Board of Directors, or upon written request of a Shareholder or Shareholders holding in the aggregate two-fifths of the total voting power.

ARTICLE XVI

The corporation shall not confer voting power upon holders of obligations issued by it.

ARTICLE XVII

Consents in writing to corporate action may be signed by the Shareholders having that proportion of the total voting power which would be required to authorize or constitute such action at a meeting of the Shareholders.

ARTICLE XVIII

A Director may be removed from office only by vote of two-thirds of the total voting power.

ARTICLE XIX

The President shall be a Director of the Corporation.

ARTICLE XX

The number of Directors is four (4)

ARTICLE IV INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Byron C. Grabert
1901 Cypress St
Pensacola, Fl 32501

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of January, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: DOCKSIDE MARINE, INC

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

Byron C. Grabert
(NAME)

1901 Cypress St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola, Fl 32501
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

Jan 2nd, 1996

(DATE)

P96000001731



DOCKSIDE MARINE, INC
1001 CYPRESS ST. PENSACOLA, FL 32501

October 4, 1996


Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Sirs

Please Change address:

Dockside Marine, Inc P96000001731
6277 Hilltop Rd
Pensacola, Fl 32504

also registered agent


Byron C. Grabert

updated ltr 10/8
sent R/A info