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JOHN TO DAVID, P.A.

ORIMINAL LAW **ENVIRONMENTAL LAW**

408 SOUTH ANDREWS AVENUE BUILT. 202 FORU LAUDERDALE, FLORIDA 33301.

> (305) 520-1755 FAX # (305) 523 7730

HEPLY 10: 11 POLHOX 000 FIL LAUDERDALE, FL 33302

January 31, 1996

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

Ft. Lauderdale Dockage Company

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of Ft. Lauderdale Dockage Company. I have enclosed my check for \$122.50 for the filing fee.

Please return a certified copy of the Articles of Incorporation to me at your earliest convenience. Thank you for your cooperation in this regard.

truly yours,

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February 7, 1996

JOHN T. DAVID PA 408 SO. ANDREWS AVENUE STE 202 FORT LAUDERDALE, FL 33301

SUBJECT: FT. LAUDERDALE DOCKAGE COMPANY Ref. Number: W96000002788

We have received your document for FT. LAUDERDALE DOCKAGE COMPANY and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 596A00005278

ARTICLES OF INCORPORATION

FILED 96 FEB -2 AM 9: 11

OF

FT. LAUDERDALE DOCKAGE COMPANY

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE_I NAME

The name of this Corporation shall be FT. LAUDERDALE DOCKAGE COMPANY.

ARTICLE II NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V ADDRESS

The initial street address of the Corporation's principal office in the State of Florida shall be:

Ft. Lauderdale Dockage Company 515 Seabreeze Boulevard, Suite 218 Fort Lauderdale, Fl 33316

ARTICLE VI REGISTERED AGENT

The Registered Agent of this Corporation shall be:

LAW OFFICES OF JOHN T. DAVID, P.A. 408 SOUTH Andrews Avenue, Suite 202 Fort Lauderdale, Fl 33301

ARTICLE VII DIRECTORS

This Corporation shall have one (1) Director, initially. The number of Directors may increase or diminish from time to time by By-Laws adopted by the Stockholders.

ARTICLE VIII INITIAL DIRECTORS

The name and address of the member(s) of the initial Board of Directors shall be:

1. Gary Groenewold 908 N. Rio Vista Boulevard Fort Lauderdale, FL 33301

ARTICLE IX INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is:

1. Gary Groenewold 908 N. Rio Vista Boulevard Fort Lauderdale, FL 33301

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

GARY GROENEWOLD

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County as aforesaid, personally appeared GARY GROENEWOLD, who is personally known to me, or who has produced as identification, and who, after being duly sworn, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida, has named LAW OFFICES OF JOHN T. DAVID, P.A., located at 408 South Andrews Avenue, Suite 202, Fort Lauderdale, Florida, 33301, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Resident Agent

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of _______, 1996.

Notary Public, State of Florida

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