

P960000 17206
TRANSMITTAL LETTER

Department of State
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: PROP DOCK, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a Money Order in the amount of \$70.00.

FROM: RONALD A. BECHARD
76 Sanjay Lane
Leesburg, Florida 34748

PHONE: (352) 326-8010

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TALLAHASSEE FLORIDA

GB 2/26/96

ARTICLES OF INCORPORATION

OF

PROP DOCK, INC.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: **PROP DOCK, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation is:

76 Sanjay Lane, Leesburg, Florida 34748

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the acquisition and sale and repair of marine engines and parts.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being one thousand (1,000) shares at Three (\$3.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

RONALD A. BECHARD

76 Sanjay Lane

Leesburg, Florida 34748

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ARTICLE VII

Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
RONALD A. BECHARD, President/Treasurer	76 Sanjay Lane, Leesburg, Fl.
ELAINE MARY BECHARD, Vice President/Secretary	76 Sanjay Lane, Leesburg, Fl.

ARTICLE VIII

Incorporators. The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
RONALD A. BECHARD	76 Sanjay Lane, Leesburg, Fl. 34748
ELAINE MARY BECHARD	76 Sanjay Lane, Leesburg, Fl. 34748

ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 12th day of February, 1996.

[Signature]
[Signature]
Witnesses as to all
incorporators signatures
and to Registered Agent
Signature

[Signature]
RONALD A. BECHARD

[Signature]
ELAINE MARY BECHARD

[Signature]
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

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: **PROP DOCK, INC.**
2. The name and address of the registered agent and office is:

RONALD A. BECHARD
76 Sanjay Lane
Leesburg, Florida 34748

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 of registered agent



RONALD A. BECHARD

Date of Signature: 2/12/96

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OF FLORIDA