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*John F. Welch*  
*Attorney and Counselor at Law*  
*916 S.E. Fort King Street*  
*Post Office Box 833*  
*Ocala, Florida 34478*  
  
*Telephone (352) 732-9800*  
*Facsimile (352) 732-9803*

FILED  
97 APR -4 AM 8:05  
TALLAHASSEE, FLORIDA

April 3, 1997

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

State of Florida  
Division of Corporations  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

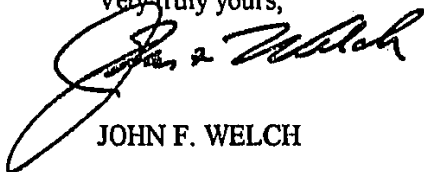
Re: **TRI-DOCKS, INC.**

Gentlemen:

Enclosed herewith please find an original and copy thereof of the Articles of Incorporation for Tri-Docks, Inc. with Resident Agent Designation in duplicate. Also enclosed is my check for \$70.00 as filing fee.

Please forward your confirmation letter to my office upon completion of the filing process. Thank you in advance for your assistance in this matter.

Very truly yours,

  
JOHN F. WELCH

JFW/lk  
enclosures

F. 01-10-03 APR 7 1997

**ARTICLES OF INCORPORATION  
OF  
TRI-DOCKS, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is: TRI-DOCKS, INC.

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of the running and management of a fish camp with bait facilities plus rental units, and shall further include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes, and further to perform the following:

(a) To do any and all acts and things for the purposes of attaining and furthering any of its objects, and to exercise any and all powers which a co-partnership or natural person could do or exercise, and which may now or hereafter be authorized by the laws of the State of Florida, it being intended that the officers of this corporation shall have full power to do and perform all the things which may be necessary, expedient or proper to be done in carrying out the business objects and powers of this corporation, whether the same be enumerated herein or incidental thereto.

(b) Engage in any activity or business permitted under the laws of the United States and of this state or which may hereafter be authorized and permitted under the laws of this state, it being intended that the officers of this corporation shall have full power to do and perform all things which may be necessary, expedient or proper to be done in carrying out the business objects and powers of this corporation, whether the same be enumerated herein or incidental thereto.

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(c) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares and merchandise, real and personal property and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

(d) To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other states and countries.

(e) To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

(f) To purchase the corporate assets of any other corporation and engage in the same or other character business.

(g) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities or other evidences or indebtedness, created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE IV

##### CAPITAL STOCK

(a) This corporation is authorized to issue 1,000 shares of common stock at a par value of \$1.00 per share.

(b) The capital stock of this corporation may be issued as and when the Board of Directors shall determine; and may be paid for in cash, labor or services at a value to be fixed and determined by the Board of Directors.

#### ARTICLE V.

##### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 5765 North Carl G. Rose Highway, Hernando, Florida 34429, and its mailing address is 5765 North Carl G. Rose Highway, Hernando, Florida 34429. The name of the initial registered agent of this corporation is John F. Welch, Esquire, 916 South East Fort King Street, Ocala, Florida 34471.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

JEANNINE L. ASQUITH, 2336 S.E. 12th Street, Ocala, Florida 34471

**ARTICLE VIII**  
**INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as the initial Board of Directors stated above.

**ARTICLE IX.**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder subject to this reservation.

**ARTICLE X  
FORMATION**

This corporation is being formed in order to qualify as a Subchapter S corporation in the meaning of the Internal Revenue Code of the United States of America.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation this 28 day of January, 1997.

  
JEANNINE L. ASQUITH

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 28 day of January, 1997, by JEANNINE L. ASQUITH, who is personally known to me or who produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public - State of Florida

  
Printed Name: John F. Welch

Commission

Commission No.:

Expires: \_\_\_\_\_

JOHN F. WELCH  
Notary Public, State of Florida  
My comm. expires March 12, 1999  
Comm. No. CC 44426

**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:

First, that **TRI-DOCKS, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Ocala, County of Marion, State of Florida, has named JOHN F. WELCH, located at 916 S.E. Fort King Street, City of Ocala, County of Marion, State of Florida as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (Must Be Signed By Designated Agent)**

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.

By: 

Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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