

TRANSMITTAL LETTER

P970000 68524

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

SUBJECT:

Q-DOCK INC.

(Proposed corporate name - must include suffix)

500002259635--2
-08/06/97--01085--007
*****78.75 *****78.75

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:

FRANK CAROSELLA

Name (Printed or typed)

19810 WYNDHAM LAKES DRIVE

Address

ODESSA, FLORIDA 33556

City, State & Zip

(813) 855-7511 NIGHT (813) 926-1230

Daytime Telephone number

Dmc
8/7/97

FILED
97 AUG -6 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

97 AUG -6 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Q - DOCK INC.

ARTICLE II PRINCIPAL OFFICE

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

*THE LANDING MARINA 23 OSCAR HILL ROAD
TARPOON SPRINGS FLORIDA 34689*

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

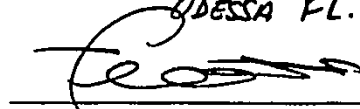
The name and Florida street address of the initial registered agent are:

*FRANK CAROSELLA
19810 WYNDHAM LAKES DR.
ODESSA FL. 33556*

ARTICLE V INCORPORATOR

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

*FRANK CAROSELLA
19810 WYNDHAM LAKES DR.
ODESSA FL. 33556*



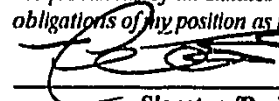
Signature/Incorporator

July 30 1997

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

July 30 1997

Date

P97000068525

Simple Financial Solutions, Inc.



5777 Beneva Rd. South
Sarasota, FL 34233
(941) 923-0964
FAX (941) 925-4874

<*>
NY Satellite Office
(518) 869-2334

08/05/97

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

Re: Langdon Masonry, Inc.

Dear Sirs:

Please find enclosed a check for the required filing fees for the Articles of Incorporation regarding the above captioned client.

Please send any correspondence to the above address.

Sincerely,

Daniel L. Brewett, Ph.D.
by: Kristine Page

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-08/07/97-01027-012
*****70.00 *****70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -7 PM 2:07

WS 8/7

**ARTICLES OF INCORPORATION
OF
Langdon Masonry, Inc.**

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Langdon Masonry, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is

779 Trotter Avenue, Sarasota, FL 34237

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of construction. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

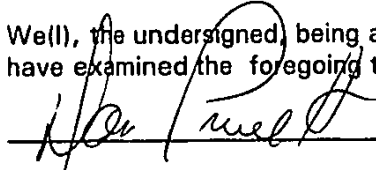
Jimmy A. Langdon 779 Trotter Avenue, Sarasota, FL 34237
Zena A. Langdon 779 Trotter Avenue, Sarasota, FL 34237

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

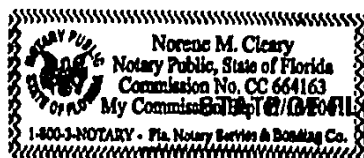
We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 4 day of August, 1997.

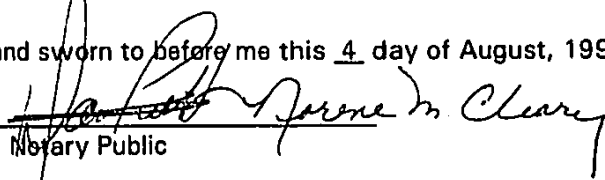


State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 4 day of August, 1997 by Daniel L. Prewett.



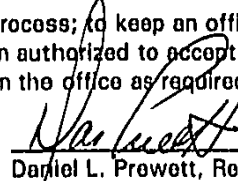


Notary Public

FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.



Daniel L. Prewett, Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -7 PM 2:07