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Steven J. Richey, PA

September 25, 1997

ATTORNEYS & COUNSELORS AT LAW
STEVEN J. RICHEY
JIMMY D. CRAWFORD

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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Re: DOCKSIDE GIFTS & SUNDRIES, INC.

Dear Sirs:

Enclosed herewith is an original and a duplicate copy of Articles of Incorporation for the above referenced corporation for your consideration and filing if same meets with your approval.

Also enclosed is a check in the amount of \$122.50 representing the filing fee, resident agent fee and fee for a certified copy of the Articles. When filed, I would appreciate your furnishing me with a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

Donna D. Richey

DONNA D. RICHEY
Legal Assistant to STEVEN J. RICHEY

DDR/dmh
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -1 AM 9:28

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FILED
SECRETARY OF CORPORATIONS
9 OCT - 1 AM 9:28

ARTICLES OF INCORPORATION
OF
DOCKSIDE GIFTS & SUNDRIES, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is DOCKSIDE GIFTS & SUNDRIES, INC., and its principal place of business is 932 East Main Street, Leesburg, Florida 34748 with a mailing address of 932 East Main Street, Leesburg, Florida 34748.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

STEVEN J. RICHEY, ESQUIRE
Steven J. Richey, P.A.
Post Office Box 492460
Leesburg, FL 34749-2460

ARTICLE VI

Pursuant to the provisions of Section 607.0801(3), Florida Statutes, the business of the corporation shall be managed by the Shareholders of the corporation rather than by a Board of Directors.

ARTICLE VII

OFFICERS

The name and post office address of each of the officers of the corporation are:

PRESIDENT: LINDA KOHLMAYER
7940 U. S. Highway 441
Leesburg, FL 34788

VICE PRESIDENT
SECRETARY/TREASURER:

DEBRA SHEPHERD
1218 Howard Road
Leesburg, FL 34748

ARTICLE VIII

INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
LINDA KOHLMAYER	7940 U.S. Highway 441 Leesburg, FL 34788	100
DEBRA SHEPHERD	1218 Howard Road Leesburg, FL 34748	100

ARTICLE IX

AMENDMENT

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

ARTICLE X

BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XI


INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent

permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this _____ day of _____, 1997.


LINDA KOHLMEYER


DEBRA SHEPHERD

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LINDA KOHLMEYER, to me personally known to me to be the person described in ~~or who~~ produced _____ as identification, and who executed the foregoing document, and who acknowledged before me that she executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 26 day of September, 1997.


NOTARY PUBLIC. Name:

My commission expires:

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DEBRA SHEPHERD, to me

personally known to me to be the person described in ~~or who~~
~~produced~~ as identification, and who
executed the foregoing document, and who acknowledged before me
that she executed the same for the uses and purposes set forth
therein.

WITNESS my hand and official seal in the State and County last
aforesaid this 29 day of September, 1997.

Debbie M. Henderson
NOTARY PUBLIC. Name:

My commission expires:



DEBBIE M. HENDERSON
NOTARY PUBLIC, EXPIRES
09/01/99
BUNDLED WITH THE FARM INSURANCE, INC.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
corporation at the place designated in these Articles of
Incorporation, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Steven J. Richey
STEVEN J. RICHEY, ESQUIRE
REGISTERED AGENT

FILED
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DIVISION OF CORPORATIONS
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