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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

20002303322--1 -10/01/97--01025--017 ****122.50 ****122.50

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

Legal Assistant to STEVEN J. RICHEY

DDR/dmh Enclosures

97 OCT -1 AM 9:28

ope STATE

Post Office Box 492460, Leesburg, Florida 34749-2460 352.365,2262 FAX 352.365.1928



ARTICLES OF INCORPORATION

<u>OF</u>

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 KOHLMEYER 7940 U. S. Highway 441 Leesburg, FL 34788 VICE PRESIDENT SECRETARY/TREAUSER:

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 KOHLMEYER	7940 U.S. Highway 441 Leesburg, FL 34788	100
DEBRA SHEPHERD	1218 Howard Road Leesburg, FL 34748	100

ARTICLE IX

<u>AMENDMENT</u>

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 sea	ls
this	, day of, 1997.	
	LINDA KOHLMEYER	
	Delice & del	

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 xeptember, 1997.

Defaire Nenderson NOTARY PUBLIC. Name:

My commission expires:

STATE OF FLORIDA COUNTY OF LAKE

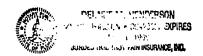
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DEBRA SHEPHERD, to me

personally known to me to be the person described in er 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 ______, 1997.

NOTARY PUBLIC. Name:

My commission expires:



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, ESQUIRE

REGISTERED AGENT

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