

P97000109026

A Boat Dock, Inc.
9743 W. Hillsborough Avenue
Tampa, FL 33615

December 19, 1997

Department of State
Bureau of Corporate Records
The Capitol
Tallahassee, Florida 32304

400002388314--9
-01/02/98--01061--003
***122.50 ***122.50

Gentlemen:

I am enclosing the original and one copy of the proposed Articles of Incorporation for A Boat Dock, Inc.

Please approve and file the original and certify the copy for me. Included within the aforementioned Articles is the designation of its initial resident agent's office and the name of its initial resident agent.

Enclosed also is a check for \$122.50 for incorporating charges, as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent	35.00

EFFECTIVE DATE
1-1-98

Currently, I am operating a sole proprietorship with the registered fictitious name "A Boat Dock. I am incorporating the business as of January 1, 1998.

Thank you for your assistance in connection with this matter. Please let me know if anything further is required.

Yours truly,

Michael E Knappek pres.

A Boat Dock, Inc.
Michael Knappek
President

Dmc
12/24/97

W97-28614
685, 324, 2550
FILED
97 DEC 31 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1997

MICHAEL KNAPEK
9743 W HILLSBOROUGH AVE
TAMPA, FL 33615

SUBJECT: A BOAT DOCK, INC.
Ref. Number: W97000028614

We have received your document for A BOAT DOCK, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The effective date of January 1, 1998 must be stated in the document or return your document in January.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 497A00060328

A Boat Dock, Inc.
9743 W. Hillsborough Avenue
Tampa, FL 33615

December 27, 1997

Department of State
Bureau of Corporate Records
The Capitol
Tallahassee, Florida 32304

Gentlemen:

I am enclosing the original and one copy of the proposed Articles of Incorporation for A Boat Dock, Inc.

Please approve and file the original and certify the copy for me. Included within the aforementioned Articles is the designation of its initial resident agent's office and the name of its initial resident agent.

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Yours truly



A Boat Dock, Inc.
Michael E. Knapik
President

ARTICLES OF INCORPORATION
OF
A BOAT DOCK, INC.

FILED
97 DEC 31 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I NAME

The name of the corporation shall be:

A BOAT DOCK, INC.

and its principal place of business shall be in Hillsborough County, Florida, with the right to change and move said principal place of business within the State of Florida as the Board of Directors may from time to time deem proper.

ARTICLE II DURATION

This corporation shall exist perpetually, commencing on the first day of January, 1998.

EFFECTIVE DATE
1-1-98

ARTICLE III PURPOSE

The corporation may engage in any activity or business under the laws of the United States of America and the State of Florida's General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V CAPITAL

The amount of capital with which the corporation will begin business shall be \$1,000.00.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9743 W. Hillsborough Avenue, Tampa, Florida, 33615. The name of the initial registered agent of this corporation at that address is Michael Knapek.

ARTICLE VII

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but shall never be less than one.

ARTICLE VIII

The name and street addresses of the members of the first Board of Directors are:

Michael Knapek, 5726 Imperial Key, Tampa, Florida 33615

Norman Derocher, 8316 Woodlake Dr., Tampa, Florida 33615

ARTICLE IX INCORPORATORS

The name and address of the initial subscriber signing these articles is:

Michael Knapek, 5726 Imperial Key, Tampa, Florida 33615

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock in this corporation shall be issued initially to the following persons in the amount set opposite their names:

Michael Knapek	500 shares
Norman Derocher	500 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to this corporation. The prices and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE XII ADOPTION OF BY-LAWS

A special meeting of the subscribers or their assigns shall be held upon the call of the president for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transactions of such other business as may come before the meeting.

ARTICLE XIII CORPORATE OFFICE

The corporate office shall be located at 9743 West Hillsborough Drive, Tampa, Florida 33615.

ARTICLE XIV TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I hereunto subscribe my name and
affixed my seal to these Articles of Incorporation on
this 27 day of DECEMBER, 1997.



Michael Knappek
President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

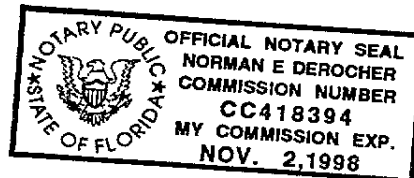
BEFORE me, personally appeared Michael Knappek
who being first duly sworn, deposes, and says that he
is the individual described in and who executed the fore-
going Articles of Incorporation and acknowledges before me
that he executed the same for the purpose herein expressed.

WITNESS my hand and official seal in the County and
State named above this 27th day of December, 1997.



Notary Public
State of Florida

My Commission Expires:



CERTIFIED DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESSING MAY BE SERVED

FILED
97 DEC 31 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted.

First, A Boat Dock, Inc. desiring to organize under
the laws of the State of Florida with its principal office
as indicated in the Articles of Incorporation at Tampa,
County of Hillsborough, State of Florida has named
Michael Knapik as its agent to accept service of pro-
cess in the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for
the above stated corporation, at a place designated in this
certificate, I hereby accept and act in this capacity, and
agree to comply with the provisions of Chapter 48.091
relative to keeping open said office.


Michael Knapik