

P98000023437

DWIGHT A. DYER
14773 S. W. 139th Street
Miami, Florida 33196
305-971-4322

March 9, 1998

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-03/11/98-01069-005
***122.50 ***122.50

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32388

RE: DYER MARINE PROPERTY, INC.

Dear Sir/Madam:

Enclosed are the following in reference to the above captioned matter:

1. Articles of Incorporation of Dyer Marine Property, Inc.
2. Check in the amount of \$122.50.
3. Self addressed stamped envelope.

Kindly file same as soon as possible and return to the undersigned a certified copy of the Articles.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Dme
3/12/98

Dwight A. Dyer
DWIGHT A. DYER

FILED
98 MAR 11 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

ARTICLES OF INCORPORATION

OF

DYER MARINE PROPERTY, INC.

FILED

98 MAR 11 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND OFFICE BUSINESS ADDRESS

The name of this Corporation is DYER MARINE PROPERTY, INC. The principal business and mailing address for the Corporation is 14773 S. W. 139th Street, Miami, Florida 33196.

ARTICLE II - DURATION

This Corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is DWIGHT A. DYER, whose address is 14773 S. W. 139th Street, Miami, Florida 33196.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|---------------------------------------------------------------|
| DWIGHT A. DYER | 14773 S. W. 139 th Street Miami, Florida 33196. |

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|---------------------------------------------------------------|
| DWIGHT A. DYER | 14773 S. W. 139 th Street Miami, Florida 33196. |

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

This Corporation and its shareholders agree to indemnify and hold all officers and directors harmless from and against any and all damages, costs, expenses, attorneys fees, court costs,

accountants fees and the like incurred by such officers and directors in performing their duties as such.

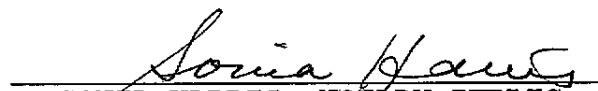
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9th day of March, 1998.


DWIGHT A. DYER

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared DWIGHT A. DYER, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 9th day of March, 1998.


SONIA HARRIS, NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
SONIA HARRIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC586523
MY COMMISSION EXP. OCT. 5, 2000

DESIGNATION OF REGISTERED AGENT

FILED

Certificate Designating Place of Business for the
Service of Process Within this State,
Naming Agent Upon Whom Process May Be Served. 98 MAR 11 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attached to the Articles of Incorporation of

DWIGHT A. DYER

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said Corporation to which this document is attached:

THAT, DYER MARINE PROPERTY, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named DWIGHT A. DYER as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep 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 office as required by law.


Registered Agent