

DAVID C. ROBINSON

Attorney at Law

1326 S. RIDGEWOOD AVENUE, SUITE 6 • DAYTONA BEACH, FLORIDA 32114
(904) 253-8267 • FAX: (904) 258-8649

P 9 8 0 0 0 7 5 0 1 2
Aug 12, 1998

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

700002619927--6
-08/19/98-01068-005
*****70.00 *****70.00

IN RE: The Dock, Inc.

EFFECTIVE DATE
8-17-98

Dear Sirs:

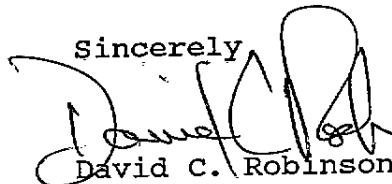
I am enclosing the original and a photocopy of a proposed Articles of Incorporation for the above entity, the original having been executed by the incorporator. Kindly file the same.

A check for \$70.00 is enclosed to cover the following costs in this matter:

Filing fee for articles
Filing fee for designation of resident agent

Your prompt attention to this matter would be appreciated.

Sincerely


David C. Robinson

98 AUG 19 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DCR/bd
Enc.

Kaiser GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp name
DATE 8/28
DOT EXAM SD

R. CHESSEY AUG 28 1998

W/48-19126



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1998

DAVID C ROBINSON ESQUIRE
1326 S RIDGEWOOD AVE STE 6
DAYTONA BEACH, FL 32114

SUBJECT: THE DOCK, INC.
Ref. Number: W98000019126

FILED
98 AUG 19 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE DOCK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 598A00043459

ARTICLES OF INCORPORATION
OF

DOCK ENTERPRISES, INC.

FILED
98 AUG 19 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be DOCK ENTERPRISES, INC.

The principal place of business of this corporation shall be 5395 S. Ridgewood Avenue, Allendale, Florida 32119.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common voting stock having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filing with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE V: OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected, are:

Will F.H. Spencer
121 Wimbleton Court
Port Orange, FL 32127

President

Director

Karen M. Spencer
121 Wimbleton Court
Port Orange, FL 32127

Vice President

Director

Dawn Munday
629 Hamlet Drive
Port Orange, FL 32127

Secretary/Treasurer

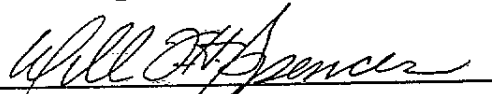
Director

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

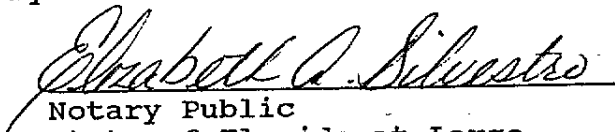
WILL F.H. SPENCER
121 Wimbleton Court
Port Orange, FL 32127

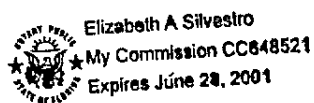
IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 24 day of August, 1998.


Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged and sworn to before me this 24 day of August, 1998, by WILL F.H. SPENCER.


Notary Public
State of Florida at Large
My commission expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is DOCK ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Will F.H. Spencer
121 Wimbledon Court
Port Orange, FL 32127

Will F.H. Spencer
Corporate Officer
Title: President
Date: August 24, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Will F.H. Spencer
REGISTERED AGENT
DATED: August 24, 1998

FILED
98 AUG 19 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA