

P9800-0103389

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Custom Docked by
Seamaster, Inc.

800002709948--2
-12/11/98--01043--012
*****157.50 *****78.75

EFFECTIVE DATE
12-10-98

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

98 DEC 11 AM 11:31
98 DEC 11 AM 10:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED

DEC 11 1998

Signature _____

Requested by: LB

Name

Date

Time

12/11/98 9:53

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

CUSTOM DOCKS BY SEAMASTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 11 AM 11:31

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is **CUSTOM DOCKS BY SEAMASTER, INC.**

ARTICLE II

PURPOSE

EFFECTIVE DATE
12-10-98

This corporation may engage in any activity or business permitted under the laws of
the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par
value.

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date
of execution of these Articles of Incorporation.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at 3203 U.S. Highway 301S, Riverview, Hillsborough County, Florida 33569.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Frank J. Greco, 1715 N. Westshore Blvd., Suite 750, Tampa, FL 33607. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws.

This corporation shall have one (1) director, as follows:

NAME	ADDRESS
Joseph P. Vath	3203 U.S. Highway 301S Riverview, Florida 33569

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
Joseph P. Vath	3203 U.S. Highway 301S Riverview, Florida 33569

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.


ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as
Incorporator, by: Joseph P. Vath

Dated this 10th day of December, 1998.



Joseph P. Vath
Incorporator

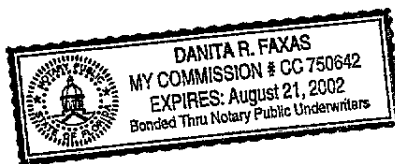
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of December, 1998, by Joseph P. Vath, who is personally known to me or who has produced

FL License ID as identification.
V300-495-60-416-0

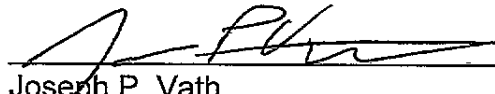
Danita R. Faxas
Printed Name:
Notary Public
My Commission Expires:
Serial Number:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That CUSTOM DOCKS BY SEAMASTER, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named Frank J. Greco, located at 1715 N. Westshore Blvd., Suite 750, Tampa, Florida as its agent to accept service of process within this state.



Joseph P. Vath

ACKNOWLEDGMENT

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



Frank J. Greco
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 11 AM 11:31