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January 28, 1999

Secretary of State
Corporation Division
Post Office Box 6327
The Capitol
Tallahassee, Florida 32304

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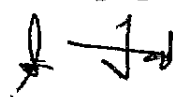
RE: ANCHOR MARINE DOCKS AND PATIOS, INC.

Dear Sir:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above named corporation and a check in the amount of \$70.00 for the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a copy to this office. Should you have any questions, please do not hesitate to call me.

Very truly yours,


J. STEVEN FORD
FOR THE FIRM

JSF/ic

Enclosure

FILED
99 JAN 25 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 29 1999
P. Hall
(5)

ARTICLES OF INCORPORATION
OF
ANCHOR MARINE DOCKS AND PATIOS, INC.

FILED

99 JAN 25 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is Anchor Marine Docks and Patios, Inc., and its principal office address is 180 River Annex, Cantonment, Florida 32533

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series. The whole or any part of the authorized shares of

the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

ARTICLE V: AMENDMENT OF ARTICLES

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 VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 180 River Annex, Cantonment, Florida 32533 and the name of this corporation's initial registered agent is Douglas A. Asters.

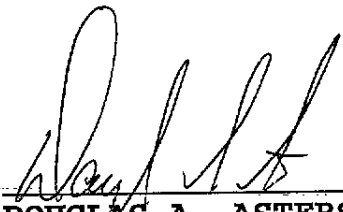
ARTICLE VII: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1).

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Douglas A. Asters, 180 River Annex, Cantonment, Florida 32533.

IN WITNESS WHEREOF, the undersigned incorporator
has executed these Articles of Incorporation this 21
day of January, 1999.



DOUGLAS A. ASTERS
Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for
the said state and county, personally appeared DOUGLAS A.
ASTERS, to me well known to be the person described in and
who freely and voluntarily subscribed the foregoing Articles
of Incorporation for the uses and purposes therein mentioned
and set forth. He is personally known to me or has produced
drivers license as identification and did/did
not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand
and seal in the state and county aforesaid this 21 day
of January, 1999.

J. STEVEN FORD
Notary Public-State of FL
Comm. Exp: July 20, 2001
Comm. No: CC 662749


NOTARY PUBLIC
Printed Name: J. Steven Ford
Commission No. CC 662749
Commission Expires: 7/20/01

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, DOUGLAS A. ASTERS, hereby accept the appointment as registered agent for ANCHOR MARINE DOCKS AND PATIOS, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 21 day of January, 1999.


DOUGLAS A. ASTERS

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared DOUGLAS A. ASTERS, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Acceptance of Appointment as Registered Agent for the uses and purposes therein mentioned and set forth and he acknowledged to and before me that he executed such instrument. He is personally known to me and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 21 day of January, 1999.

J. STEVEN FORD
Notary Public-State of FL
Comm. Exp: July 20, 2001
Comm. No: CC 662749


NOTARY PUBLIC

Printed Name: J. Steven Ford

Commission No. CC 662749

Commission Expires: 7/20/01

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