CHARLES EVANS DAVIS

ATTORNEY AT LAW

602 EAST CENTRAL BOULEVARD

ORLANDO, FLORIDA 32801

TELEPHONE (407) 426-7400

FAX (407) 426-7131

February 1, 1999

MAILING ADDRESS;
P. O. BOX 568984

ORLANDO, FL 32856*8984

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Gentlemen:

We enclose Articles of Incorporation and Registered Agent's Acceptance for CUSTOM DOCKS, INC., and we request that you file the Articles and return a certified copy to the undersigned. Also enclosed is our check for \$122.50, with includes the following:

Filing Fee Registered Agent Certified Copy \$35.00 35.00 52.50 \$122.50

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*****122.50 ******78.75

CHARLES EVANS DAVIS

CED:bi

ARTICLES OF INCORPORATION

OF ..

CUSTOM DOCKS, INC.

ARTICLE I. NAME

The name of this corporation is CUSTOM DOCKS, INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

ARTICLE III. NATURE

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida and, to effectuate such purposes, may act in any capacity including as an attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, all of one class, at a par value of \$5.00 which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1505 E. Michigan Avenue, Orlando, FL 32806, and the principal office is located at the same address. The name of the initial registered agent of this corporation at that address is J. CHRIS HOWARD.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have no directors initially.

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these The Articles are:

ALL DANGE CO. S. C. S. C

309 Richard Place Orlando, FL 32806

ROBERT M. CAREY, JR.

4101 Woodlynne Lane Orlando, FL 32812

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the shareholders.

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

DATED	Jeb 1	, 1999	خيد.

, 1999

ROBERT M. CAREY, JR.

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J. CHRIS HOWARD and ROBERT M. CAREY, JR., to me personally known, and known to me to be the persons described as "Incorporators" in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, this <u>lat</u> day of <u>Jele</u>, 1999.



Betty S. Duester NOTARY PUBLIC

I HEREBY ACCEPT the designation, duties and responsibilities as REGISTERED AGENT of CUSTOM DOCKS, INC., and agree to comply with the provisions of the Florida Statutes

J. CHRIS HOWARD

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J. CHRIS HOWARD, personally known to me and known to be the person described as REGISTERED AGENT for CUSTOM DOCKS, INC., and who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that he subscribed to such designation of REGISTERED AGENT.

WITNESS my hand and official seal in the County and State named above, this _/st day of _Jeb. , 1999.

Betty S. Juester
NOTARY PUBLIC

BETTY S. F./ESTER MY COMMESSION & CC435752 EXPIRES February 18, 1999 BONDED THRU TROY FAM INSURANCE, INC.