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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FLOYD & SAMMONS, P.A.

Account Number : 076726003533

Phone : (941) 293-3801

Fax Number : (941) 294-0976

FLORIDA PROFIT CORPORATION OR P.A.

Docks, Decks, Boathouses, & Sea Walls, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
99 JUN 17 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(C)

REGISTER JUN 17 1999

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Docks, Decks, Boathouses, & Sea Walls, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: **Docks, Decks, Boathouses, & Sea Walls, Inc.**

ARTICLE II. CAPITAL STOCK

This corporation shall have one class of stock with unlimited voting rights and the right to receive the net assets of the corporation upon dissolution. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00. The consideration to be paid for each share shall be as fixed by the Board of Directors.

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons
Floyd & Sammons, P.A.
1556 Sixth Street, S.E.
Winter Haven, FL 33880
Florida Bar Number 282952
(941) 293-3801

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ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually, beginning with the filing with the State of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV. INITIAL PRINCIPAL OFFICE AND

The street address of the initial principal office of the corporation in the State of Florida is 1552 Sixth Street SE. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1552 Sixth Street SE, Winter Haven FL 33880, and the name of the corporation's initial registered agent at that address is Robert O. Sammons. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the

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bylaws. The name and street address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
David A. Bartle	64 Carr Lane Low Moor Bradford BDD0Q2 West Yorkshire England

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Robert O. Sammons	1552 Sixth Street SE, Winter Haven FL 33880

Executed this 17 day of June, 1999.


Robert O. Sammons, Incorporator


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

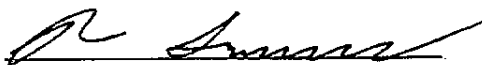
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Docks, Decks, Boathouses, & Sea Walls, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1552 Sixth Street SE, has named, Robert O. Sammons, located at 1552 Sixth Street SE, Winter Haven FL 33880, Polk County, Florida, as its agent to accept service of process within this state.


Robert O. Sammons,
Incorporator

ACCEPTANCE:

Having been named to accept service of process for the above-stated corporation, at the 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. I am familiar with, and accept, the obligations of that position.


Robert O. Sammons
Registered Agent

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons
Floyd & Sammons, P.A.
1556 Sixth Street, S.E.
Winter Haven, FL 33880
Florida Bar Number 282952
(941) 293-3801

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