

**Electronic Articles of Incorporation
For**

N09000004269
FILED
April 30, 2009
Sec. Of State
tburch

CALLALISA PRIVATE MARINA ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CALLALISA PRIVATE MARINA ASSOCIATION, INC.

Article II

The principal place of business address:

2403 RIVER TREE CIRCLE
SANFORD, FL. 32771

The mailing address of the corporation is:

2403 RIVER TREE CIRCLE
SANFORD, FL. 32771

Article III

The specific purpose for which this corporation is organized is:

GOVERN SUBMERGED LANDS (SL) AND PROPERTY, STRUCTURES,
CONDITIONS/APPURTENANCES LOCATED ON/ADJACENT TO SL, USED IN
CONNECTION WITH SL, LOCATED ADJACENT TO 524 S PENINSULA
AVE, NEW SMYRNA BEACH, FL, PER GOVERNING DOCS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CAG MANAGER EXCHANGE, LLC
2403 RIVER TREE CIRCLE
SANFORD, FL. 32771

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT COLON, MANAGER

Article VI

The name and address of the incorporator is:

SCOTT COLON
2403 RIVER TREE CIRCLE

SANFORD, FL 32771

Incorporator Signature: SCOTT COLON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
PAUL A GIOVANNETTI
2403 RIVER TREE CIRCLE
SANFORD, FL. 32771 US

Title: S,D
ANTHONY A GIOVANNETTI
2403 RIVER TREE CIRCLE
SANFORD, FL. 32771 US

Title: VP,D
SCOTT D COLON
2403 RIVER TREE CIRCLE
SANFORD, FL. 32771 US