

**Electronic Articles of Incorporation
For**

**P03000006839
FILED
January 17, 2003
Sec. Of State**

OZONA SHORES MARINE CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OZONA SHORES MARINE CENTER, INC.

Article II

The principal place of business address:

291 ALT. U.S. 19
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

291 ALT. U.S. 19
PALM HARBOR, FL. 34683

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN BOAT AND MOTOR SALES, SERVICE AND RELATED
ACTIVITIES, AND ALL OTHER LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOHN F AZARA
137 SHORE DRIVE
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: JOHN F. AZARA

Article VI

The name and address of the incorporator is:

ROBERT J. KELLY, ESQ.
605 PALM BLVD.
DUNEDIN, FLORIDA 34698

Incorporator Signature: ROBERT J. KELLY

Article VII

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

Title: D
JOHN F AZARA
137 SHORE DRIVE
PALM HARBOR, FL. 34683