

**Electronic Articles of Incorporation
For**

P11000091121
FILED
October 18, 2011
Sec. Of State
jahickman

PIER 98 MARINA, 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:

PIER 98 MARINA, INC

Article II

The principal place of business address:

5904 HIGHWAY 98 EAST
PANAMA CITY, FL. US 32404

The mailing address of the corporation is:

315 BLACKSHEAR DRIVE
PANAMA CITY, FL. US 32404

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

CHARLES A COSTIN
413 WILLIAMS AVENUE
PORT ST. JOE, FL. 32456

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

Registered Agent Signature: CHARLES A. COSTIN

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Article VI

The name and address of the incorporator is:

GRETA LAWRENCE
315 BLACKSHEAR DRIVE

PANAMA CITY, FLORIDA 32404

Electronic Signature of Incorporator: GRETA LAWRENCE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GRETA A LAWRENCE
315 BLACKSHEAR DR.
PANAMA CITY, FL. 32404 US

Title: VP
MICHAEL LAWRENCE
315 BLACKSHEAR DR.
PANAMA CITY, FL. 32404

Article VIII

The effective date for this corporation shall be:

10/18/2011