

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: Indian Springs  
Marina, Inc.

*[Large handwritten signature]*

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

- |       |                             |                     |           |           |
|-------|-----------------------------|---------------------|-----------|-----------|
| _____ | Capital Express             | _____               | C. FEE.   | DISBURSED |
| _____ | Art. of Amend. File         | _____               |           |           |
| _____ | Dissolution/Withdrawal      | _____               |           |           |
| _____ | C U S-                      | _____               |           |           |
| _____ | Fictitious Name File        | _____               |           |           |
| _____ | Name Reservation            | 2000002132552-4     |           |           |
| _____ | Annual Report/Reinstatement | -04/04/97-01036-009 | ***122.50 | ***122.50 |
| _____ | Reg. Agent Service          | _____               |           |           |
| _____ | Document Filing             | _____               |           |           |
| _____ | Corporate Kit               | _____               |           |           |
| _____ | Vehicle Search              | _____               |           |           |
| _____ | Driving Record              | _____               |           |           |
| _____ | Document Retrieval          | _____               |           |           |
| _____ | UCC 1 or 3 File             | _____               |           |           |
| _____ | UCC 11 Search               | _____               |           |           |
| _____ | UCC 11 Retrieval            | _____               |           |           |
| _____ | File No.'s, _____ Copies    | _____               |           |           |
| _____ | Courier Service             | _____               |           |           |
| _____ | Shipping/Handling           | _____               |           |           |
| _____ | Phone ( )                   | _____               |           |           |
| _____ | Top Priority                | _____               |           |           |
| _____ | Express Mail Prep.          | _____               |           |           |
| _____ | FAX ( )                     | _____               | pgs.      |           |

97 APR -4 PM 2:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED

97 APR -4 AM 10:31

DIVISION OF CORPORATION

*[Handwritten signature]*  
 4/4/97  
 XX

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
 DATE \_\_\_\_\_  
 TIME After \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY \_\_\_\_\_

WALK-IN Will Pick Up 4/4 1:00

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

**THANK YOU**  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**  
**INDIAN SPRINGS MARINA, INC.**

97 APR -4 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **INDIAN SPRINGS MARINA, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 7162 Hunt Club Lane, Seminole, FL 34646.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.01) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is ALLAN & SHIPP, P.A., 6675 13th Avenue N., #2C, St. Petersburg, FL 33710.

#### **ARTICLE V: INCORPORATOR**

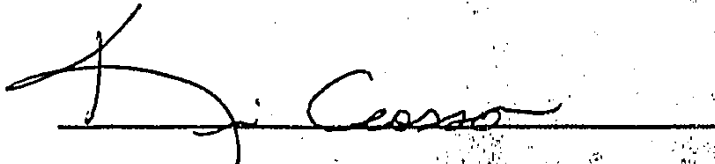
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is Louis J. Vinci, 7162 Hunt Club Lane, Seminole, FL 34646.

The undersigned has executed these Articles of Incorporation this 4th day of April 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"



A handwritten signature in cursive script, appearing to read "Kim Crosson", is written over a solid horizontal line.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT - REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

1. The name of the corporation is:

INDIAN SPRINGS MARINA, INC.

2. The name and street address of the registered agent and office is:

ALLAN & SHIPP, P.A.

6675 13th Avenue N., #2C, St. Petersburg, FL 33710

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ALLAN & SHIPP, P.A.

By: 

97 APR -4 PH 12: 12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED