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Division of Corporations
Fax Number : (850) 617-6381

From:

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Account Number : I20040000043
Phone : (904) 358-2750
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Email Address: jdmccormick@barmjkw.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Arlington Marina, Inc.

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ARTICLES OF INCORPORATION
OF
ARLINGTON MARINA, INC.

FILED
12 FEB 21 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of this Corporation is Arlington Marina, Inc.

ARTICLE II.
NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The authorized capital of the Corporation shall be 100,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV.
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street and mailing address of the principal office is 5137 Arlington Road, Jacksonville, Florida 32211. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.
DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholder(s).

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Jan D. McCormick
FL Bar No. 615838
Brant Abraham Reiter McCormick & Johnson, P.A.
50 North Laura Street, Suite 2750
Jacksonville, FL 32202
(904) 358-2750

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**ARTICLE VII.
INITIAL DIRECTORS**

The names and street addresses of the members of the first Board of Directors are:

John Rowland
606 State Road 16 East
Green Cove Springs, Florida 32043

Thomas B. Moody
606 State Road 16 East
Green Cove Springs, Florida 32043

**ARTICLE VIII.
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Stephen T. Cumella
606 State Road 16 East
Green Cove Springs, Florida 32043

**ARTICLE IX.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Abraham, Reiter, McCormick & Johnson, P. A.

**ARTICLE X.
SECTION 1244 STOCK**

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

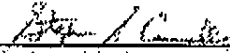
**ARTICLE XI.
AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a Stockholder herein are granted subject to this reservation.

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**ARTICLE XII.
EFFECTIVE DATE**

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.


Stephen T. Cumella
Incorporator

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SECRETARY OF STATE
JANET L. ASHLEY, CLERMONT

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Arlington Marina, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, ABRAHAM, REITER,
MCCORMICK & JOHNSON, P.A.

By:


Jan D. McCormick, Vice President
Registered Agent

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