

**Electronic Articles of Incorporation
For**

N12000001235
FILED
February 02, 2012
Sec. Of State
bmcknight

MAYPORT FERRY OPERATING GROUP, 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:

MAYPORT FERRY OPERATING GROUP, INC.

Article II

The principal place of business address:

9917 MARGATE HILLS ROAD
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

9917 MARGATE HILLS ROAD
JACKSONVILLE, FL. 32256

Article III

The specific purpose for which this corporation is organized is:

TO OWN AND OPERATE THE MAYPORT FERRY IN JACKSONVILLE,
FLORIDA AS A COMMUNITY ASSET, TRANSPORTATION OPTION,
TOURISM ATTRACTION AND TO RETAIN, PROTECT AND PRESERVE
THE FERRY AS A UNIQUE REGIONAL HISTORIC FEATURE.

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:

HUBERT W WATSON
9917 MARGATE HILLS ROAD
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: HUBERT W. WATSON

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Article VI

The name and address of the incorporator is:

HUBERT W. WATSON
9917 MARGATE HILLS ROAD

JACKSONVILLE, FL 32256

Electronic Signature of Incorporator: HUBERT W WATSON

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
HUBERT W WATSON
9917 MARGATE HILLS ROAD
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

02/01/2012