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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 MAR 20 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: FIRST LIGHT MARINA OF FLORIDA, INC.
(Proposed corporate name - must include suffix)

8000003176488--1
-03/20/00--01128--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEVEN DOMINIC
Name (Printed or typed)

17953 San Carlos Blvd.
Address

Fort Myers Beach, Florida 33931
City, State & Zip

1-941-454-6900
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. Thompson MAR 24 2000

**ARTICLES OF INCORPORATION
OF
FIRST LIGHT MARINA OF FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, as particularly set forth in Chapter 607, Florida Statutes, as last amended, hereby adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation shall be:
FIRST LIGHT MARINA OF FLORIDA, INC.

ARTICLE II. DURATION

The duration of the Corporation is perpetual.

ARTICLE III. PURPOSE

The general purpose for which the Corporation is organized is as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act as last amended. Not other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the corporation at its initial registered office and the street address of the initial Registered Office of the Corporation is: STEVEN DOMINIC, 17953 San Carlos Blvd., Fort Myers Beach, Florida 33931.

ARTICLE VI. ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation, which is the mailing address is: 17953 San Carlos Blvd., Fort Myers Beach, Florida 33931.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is: STEVEN DOMINIC, 17953 San Carlos Blvd., Fort Myers Beach, Florida 33931.

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is as follows: Steven Dominic, Post Office Box 6926, Fort Myers, Florida 33911.

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them. Any right conferred upon the Shareholders is also subject to this reservation of the right to amend or repeal.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and former Directors, to the full extent permitted by law.

ARTICLE XI. BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors of the Corporation, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 15th Day of March, 2000.


Steven Dominic

STATE OF FLORIDA)
COUNTY OF LEE)


The foregoing instrument was acknowledged before me this 15th Day of March, 2000 by Steven Dominic, who is personally known to me.

Notary Public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for **FIRST LIGHT MARINA, INC.**, at the place designated in the Articles of Incorporation, **STEVEN DOMINIC**, the Registered Agent named in said Articles of Incorporation, agrees to act in this capacity and agrees to comply with the provisions of Chapter 49.091, Florida Statutes, as last amended, relative to keeping said office open.

DATED this 15TH Day of March, 2000.


STEVEN DOMINIC
Registered Agent for
FIRST LIGHT MARINA OF FLORIDA, INC.

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