

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Rainbow Moring, Inc.

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*****78.75 *****78.75

Art of Inc. File

Stat.

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

CM 3/30 10:39

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 MAR 30 AM 11:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 MAR 30 PM 12:15
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SMITH MAR 31 2000

ARTICLES OF INCORPORATION

OF

RAINBOW MARINA, INC.

THE undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be RAINBOW MARINA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing March 29, 2000.

ARTICLE III. PURPOSE

This corporation is to engage in the development of real business and shall have all such powers granted to said corporation by the Statutes of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of the corporation.

ARTICLE VI. INCORPORATORS

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

W. Bruce Hancock
12540 C.R. 561
Clermont, FL 34711

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. RESTRICTIONS ON TRANSFER
OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- (a). The transferability or assignment of such stock.
- (b). The preemptive rights of the corporation or other stock holders to purchase such stock as a condition precedent to it's issue, transfer, or assignment.
- (c.). The redemption or purchase of such stock by the corporation.
- (d). The sale, pledge, and involuntary transfer of such stock.

ARTICLE VIII. INITIAL REGISTERED
OFFICE, REGISTERED AGENT, AND RESIDENT AGENT

The street address of the initial Registered Office of this corporation is 12540 C.R. 561 Clermont, FL 34711. The principal office of the corporation is 12540 C.R. 561 Clermont, FL 34711. The name and address of initial Registered Agent and Resident Agent of this corporation is W. Bruce Hancock 12540 C.R. 561 Clermont, FL 34711.

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (2). The name and address of the initial director of this corporation is:

W. Bruce Hancock
12540 C.R. 561
Clermont, FL 34711

Richard B. Thompson
12540 C.R. 561
Clermont, FL 34711

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of March, 2000.

W. Bruce Hancock (SEAL)
W. BRUCE HANCOCK

ACCEPTANCE

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the law of the State of Florida relative to keeping said offices open.

W. Bruce Hancock (SEAL)
W. BRUCE HANCOCK

STATE OF FLORIDA)
COUNTY OF LAKE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared _____ (Florida DL# Known), known to me and known to me to be a person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the foregoing Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 29th day of March, 2000.

Connie L. McKinnon (SEAL)

NOTARY PUBLIC
My Commission Expires:

