

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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River City Marina, Inc

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

Signature _____

Requested by: LM 4/28 10:57

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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<input type="checkbox"/>	LTD Partnership File _____
<input type="checkbox"/>	Foreign Corp. File _____
<input type="checkbox"/>	L.C. File _____
<input type="checkbox"/>	Fictitious Name File _____
<input type="checkbox"/>	Trade/Service Mark _____
<input type="checkbox"/>	Merger File _____
<input type="checkbox"/>	Art. of Amend. File _____
<input type="checkbox"/>	RA Resignation _____
<input type="checkbox"/>	Dissolution / Withdrawal _____
<input type="checkbox"/>	Annual Report / Reinstatement _____
<input checked="" type="checkbox"/>	Cert. Copy _____
<input type="checkbox"/>	Photo Copy _____
<input type="checkbox"/>	Certificate of Good Standing _____
<input type="checkbox"/>	Certificate of Status _____
<input type="checkbox"/>	Certificate of Fictitious Name _____
<input type="checkbox"/>	Corp Record Search _____
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<input type="checkbox"/>	Fictitious Search _____
<input type="checkbox"/>	Fictitious Owner Search _____
<input type="checkbox"/>	Vehicle Search _____
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<input type="checkbox"/>	UCC 1 or 3 File _____
<input type="checkbox"/>	UCC 11 Search _____
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00 APR 28 PM 2:13
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TALLAHASSEE, FLORIDA

RECEIVED
00 APR 28 AM 11:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH APR 28 2000

ARTICLES OF INCORPORATION

OF

RIVER CITY MARINA, INC.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be RIVER CITY MARINA, INC.

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 8940 San Jose Boulevard, Jacksonville, Florida 32257, and the and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, Florida 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be CHARLES E. PELLICER.

ARTICLE III

Nature of Business

The corporation may transact any and all lawful business for which corporation may be

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incorporated under the Florida General Corporation Act.

ARTICLE IV

By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Initial Stock

The aggregate number of shares which this corporation has authority to issue is 1,000 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI

Capital

The amount of capital with which this corporation shall commence business shall be FOUR HUNDRED AND NO/100 (\$400.00) DOLLARS.

ARTICLE VII

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

Directors

This corporation shall initially have four directors. The number of directors may be increased

from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The names and addresses of these Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Edward J. Schneider	7072 Middleton Avenue St. Augustine, Florida 32086
Robert P. Rothenhausler	9170 June Lane St. Augustine, Florida 32086
Edward Slaine	12396 Burgess Hill Drive Jacksonville, Florida 32246
Brent Parker	8830 Sandusky Avenue S. Jacksonville, Florida 32216

ARTICLE IX

Officers

This corporation shall have four officers, President, Vice President, Secretary and Treasurer. The officers of this corporation need not be stockholders.

ARTICLE X

Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

Robert P. Rothenhausler 9170 June Lane St. Augustine, Florida 32086	President
Brent Parker 8830 Sandusky Avenue S. Jacksonville, Florida 32216	Vice-President
Edward J. Schneider 7072 Middleton Avenue St. Augustine, Florida 32086	Secretary

Edward Slaine
12396 Burgess Hill Drive
Jacksonville, Florida 32246

Treasurer

ARTICLE XI

Incorporators

The name and address of the incorporator is:

Charles E. Pellicer
28 Cordova Street
St. Augustine, Florida 32084

his free act and deed, for the uses and purposes therein set forth.

ARTICLE XII

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 27th day of April, 2000.

April 27, 2000
DATE:

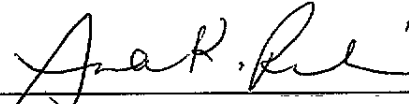

CHARLES E. PELLICER, Incorporator

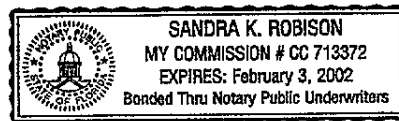
STATE OF FLORIDA
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the _____ day of _____, 2000, personally came before me, CHARLES E. PELLICER, and signed the foregoing Article of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St.
Augustine, St. Johns County, Florida, the day and year aforesaid.

☒ Personally known
☐ Produced ID:


NAME:
Notary Public
State of Florida at Large




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That **RIVER CITY MARINA, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida, has named **CHARLES E. PELLICER**, located at 28 Cordova Street, P.O. Drawer 2230, St. Augustine 32085, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



CHARLES E. PELLICER
Registered Agent

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