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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Duck Key Harbor, Inc.

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ARTICLES OF INCORPORATION
of
DUCK KEY HARBOR, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Duck Key Harbor, Inc..

ARTICLE II - PURPOSE

The corporation is organized for the purpose of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand(1000) shares of stock having a par value of \$1.00 each.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1149 Greenbriar Road, Duck Key, Florida 33050.

ARTICLE V - INITIAL DIRECTORS

The initial directors of the corporation are Michael Liermann and Melissa Liermann.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are John J. Wolfe, 2975 Overseas

John J. Wolfe, Esq.
2975 Overseas Highway
Marathon, Florida 33050

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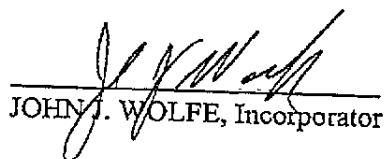
Highway, Marathon, Florida 33050.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are John J. Wolfe, 2975 Overseas Highway, Marathon, Florida 33050.

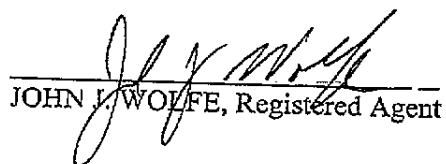
ARTICLE VIII - INDEMNIFICATION.

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


JOHN J. WOLFE, Incorporator

9/27/00
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JOHN J. WOLFE, Registered Agent

9/27/00
Date

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