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January 25, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FILED  
01 JAN 29 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Marina Hardware at Cedar Key, Inc.

Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy.

Marina Hardware at Cedar Key, Inc.  
P. O. Box 697  
409 1st Street  
Cedar Key, FL 32625  
(352) 543-9228

If you need any further information, please contact me at the above number.

Sincerely,



Ronnie F. Taylor

T. Burch

JAN 31 2001

ARTICLES OF INCORPORATION  
OF  
MARINA HARDWARE AT CEDAR KEY, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be Marina Hardware at Cedar Key, Inc.

**ARTICLE II. ADDRESS**

The principal place of business of the corporation shall be 409 1<sup>st</sup> Street, Cedar Key, FL 32625. The mailing address of the corporation shall be P. O. Box 697, Cedar Key, FL 32625

**ARTICLE III. DURATION**

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock on one class only, having a par value of \$1.00 per share.

**ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent of this corporation is Ronnie F. Taylor, 16333 Andrews Circle, P. O. Box 697, Cedar Key, FL 32625.

## ARTICLE VI. INCORPORATORS

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Ronnie F. Taylor	16333 Andrews Circle Cedar Key, FL 32625
Barbara D. Taylor	16333 Andrews Circle Cedar Key, FL 32625

## ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, in accordance with by-laws adopted by the shareholders, provided, that the corporation shall always have the minimum number of directors required by law.

## ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ronnie F. Taylor	16333 Andrews Circle Cedar Key, FL 32625
Barbara D. Taylor	16333 Andrews Circle Cedar Key, FL 32625

#### ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this

Twenty Sixth day of January, 2001.

Robert F. Taylor

Barbara D. Taylor

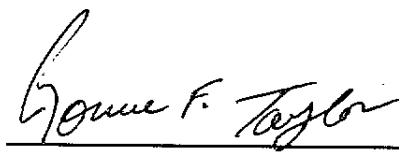
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
01 JAN 29 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Marina Hardware at Cedar Key, Inc.
2. The name and address of the registered agent and office is:

Ronnie F. Taylor  
P. O. Box 697  
16333 Andrews Circle  
Cedar Key, FL 32625

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.

  
\_\_\_\_\_  
RONNIE F. TAYLOR

01-26-01  
DATE