

Division of Corporations

# P01000052524

## Florida Department of State

Division of Corporations

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## To:

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## From:

Account Name : HUBCO  
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## FLORIDA PROFIT CORPORATION OR P.A.

Florida Waterway Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

McKnight MAY 25 2001

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Florida Waterway Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Florida Waterway Inc.**

**3064 S W Marco Lane  
Palm City, FL 34990**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jeffrey Scott Barfield  
3064 S W Marco Lane  
Palm City, FL 34990**

**Prepared By:**

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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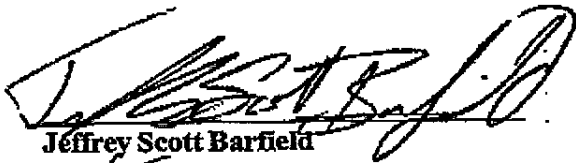
**ARTICLES V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Jeffrey Scott Barfield  
3064 S W Marco Lane  
Palm City, FL 34990**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of MAY 2001.

  
**Jeffrey Scott Barfield**  
**SIGNATURE**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Florida Waterway Inc.**

2. The name and address of the registered agent and office is:

**Jeffrey Scott Barfield**

Name

**3064 S W Marco Lane**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Palm City, FL 34990**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**Jeffrey Scott Barfield**  
SIGNATURE

**24 MAY 2001**

(Date)

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