

P01000055640

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000071344 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

**Division of Corporations
Fax Number : (850)205-0381**

From:

**Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831**

FLORIDA PROFIT CORPORATION OR P.A.

Inner-Coastal Marina, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -5 AM 9:34

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

Our reference number 16029/28783

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000071344 5

**ARTICLES OF INCORPORATION
OF
INNER-COASTAL MARINA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -5 AM 9:34

The undersigned, acting as incorporator of Inner-Coastal Marina, Inc. (the "Corporation") pursuant to Chapter 607 of the Florida Statutes, hereby form this Corporation for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for this Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Inner-Coastal Marina, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 705 S. Harbour City Blvd., Melbourne, Florida 32901, which shall also be the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The

H01000071344 5

H01000071344 5

name of the initial registered agent of this Corporation at that address is Anthony Deglomine, III.

The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATORS

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Anthony Deglomine, III	800 North Magnolia Avenue, Suite 1500 Orlando, Florida 32803

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Carmen C. Romandetti	705 S. Harbour City Blvd. Melbourne, Florida 32901
Christian C. Romandetti	705 S. Harbour City Blvd. Melbourne, Florida 32901

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

H01000071344 5

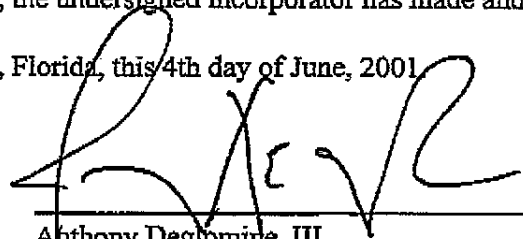
ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 4th day of June, 2001



Anthony Deglomine, III

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Anthony Deglomine, III

Date: June 4, 2001