CAPITAL CONNECTION, INC.

FUED 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 222-3270 • 1-800-342-8062 • Fax (850) 222-1222 02 JAN -9 PM 12: 58

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	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
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	Corp Record Search
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ARTICLES OF INCORPORATION HIGH DOLLAR MARINE & RECREATION LIMITED, II

OR JAN-9 PHIR: 58
ALLAHASSEE FLORIDA The undersigned incorporator hereby makes, subscribes, acknowledges, and file these Articles of Incorporation for the purposes of forming a corporation under the Laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name of the Corporation shall be:

HIGH DOLLAR MARINE & RECREATION LIMITED, INC.

The mailing address of this corporation shall be P.M.B. 113, 4300 South U.S. Highway One, Suite 203; Jupiter, Florida 33477-1198.

ARTICLE II - DURATION

This Corporation shall exist in perpetuity.

<u> ARTICLE III -PURPOSE</u>

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) Shares of Capital Stock with a par value of One Dollar (\$1.00) per Share.

COLLEEN NELSON, ESQUIRE 120 North U.S. Highway One - Suite 200 Tequesta, Florida 33469 Telephone 561-747-9608 Florida Bar No. 0539392

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent is Colleen Nelson. The street address of the initial registered agent of the Corporation in this State is 120 North U. S. Highway One, Tequesta, Suite 200, Florida 33469.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (2) members. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors are:

Michael J. Davis P.M.B. 113 - 4300 South U.S. Highway One Suite 203 Jupiter, Florida 33477-1198

Rebecca R. Davis P.M.B. 113 - 4300 South U.S. Highway One Suite 203 Jupiter, Florida 33477-1198

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Colleen Nelson, 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this day of January, 2002.

COLLEEN NELSON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Colleen Nelson, Esquire, having a business office at 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes.

COLLEEN NELSON

DATE: 1-8-02

