

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.**

Captain Pip's Key Colony Beach, Inc.

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

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ARTICLES OF INCORPORATION
of
CAPTAIN PIP'S KEY COLONY BEACH, 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 Captain Pip's Key Colony Beach, 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 five thousand(5000) 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 1410 Overseas Highway, Marathon, Florida 33050.

ARTICLE V - INITIAL DIRECTORS

The initial directors of the corporation are John H. Maddox, Barbara Maddox, Glenn R. Braswell and Susie E. Braswell.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are John J. Wolfe, 2975 Overseas Highway, Marathon, Florida 33050.

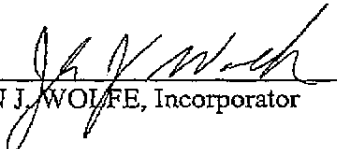
ARTICLE VII - INCORPORATOR

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

2/6/09
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

2/6/09
Date

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