

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (650) 205-0381

From:

Account Name : SCOTT, ROYCE, HARRIS, BRYAN & EYLAND, P.A.
Account Number : 070674001534
Phone : (561) 624-3900
Fax Number : (561) 624-3533

FLORIDA PROFIT CORPORATION OR P.A.

Bay Colony Marina, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	013
Estimated Charge	\$70.00

Law
8-22-02

FILED

02 AUG 21 AM 8:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

ARTICLE I: NAME

The name of the corporation shall be: BAY COLONY MARINA, INC..

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

500 Bay Colony Dr N
Juno Beach FL 33408

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is: 100 shares with a par value of \$1.00 per share.

ARTICLE V: INITIAL DIRECTORS

The initial director(s) and the name(s) and address(es):

Schneider, Albert
544 Bay Colony Drive North
Juno Beach FL 33408

Fillarano, Nicholas
114 Bay Colony Dr N
Juno Beach FL 33408

Robinson, W.D.
511 Bay Colony North
Juno Beach FL 33408

Cammerata, Ben
511 Bay Colony North
Juno Beach FL 33408

ARTICLE VI: REGISTERED AGENT

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02 AUG 21 AM 8:40

The name and Florida street address of the registered agent is:

J. Richard Harris
4400 P.G.A. Boulevard, Suite 800
Palm Beach Gardens, FL 33410.

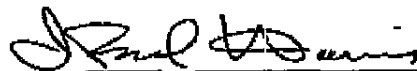
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

J. Richard Harris
4400 P.G.A. Boulevard, Suite 800
Palm Beach Gardens, FL 33410.

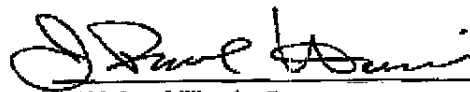
Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



J. Richard Harris, Registered Agent

Date: 8/21/02

As the incorporator of this corporation, I execute these Articles of Incorporation for the purpose of filing same with the Secretary of State of the State of Florida to establish such corporation as of the date of filing.



J. Richard Harris, Incorporator

Date: 8/21/02

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