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Division of Corporations
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To:

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

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

FLORIDA PROFIT CORPORATION OR P.A.

SAFETY HARBOR NAUTICAL VENTURES, INC.

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

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8/29/03

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SAFETY HARBOR NAUTICAL VENTURES, INC.

ARTICLE I - Name and Address

The name of this corporation is Safety Harbor Nautical Ventures, Inc. The mailing address of the corporation is: 2221 Windsong Court, Safety Harbor, FL 34695. The address of the corporation's principal office is 2221 Windsong Court, Safety Harbor, FL 34695.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$.01).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2221 Windsong Court, Safety Harbor, FL 34695, and the name of the initial registered agent of this corporation at that address is James Rapp.

Prepared By:

Michael G. Little, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0861877
(813) 461-1818

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ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

Name

Address

James Rapp

2221 Windsong Court
Safety Harbor, FL 34695


ARTICLE VII - Indemnification

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

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of August, 2003.


James Rapp, Incorporator

08/28/03 THU 18:42 FAX 7274418617

JOHNSON POPE

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CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

03 AUG 28 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. §48.091, Safety Harbor Nautical Ventures, Inc., desiring to organize under the laws of the State of Florida, hereby designates James Rapp, located at 2221 Windsong Court, Safety Harbor, FL 34695, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


James Rapp

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