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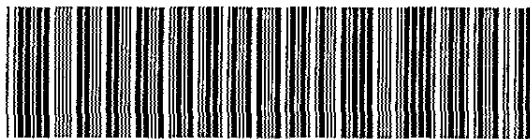
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**THOMAS E. MOOREY  
ATTORNEY AT LAW**

1430 ROYAL PALM SQ. BLVD., #105 \*  
FORT MYERS, FLORIDA 33919

PHONE: 239-275-5005  
FAX: 239-275-2043

September 10, 2003

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: MID ISLAND MARINA OF NAPLES, INC.**

Gentlemen:

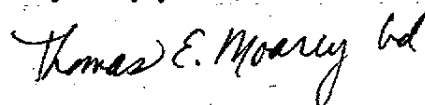
I am herewith enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	<u>35.00</u>
TOTAL	\$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Thomas E. Moorey

TEM:bd  
Enclosures

ARTICLES OF INCORPORATION  
OF  
MID ISLAND MARINA OF NAPLES, INC.

FILED  
03 SEP 15 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is MID ISLAND MARINA OF NAPLES, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue One Thousand Two Hundred (1,200) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office and principal office of this corporation is 11420 Tamiami Trail, East, Naples, Florida 34113, and the name of the initial registered agent of this corporation at that address is JAMES FIGUERADO, JR.

ARTICLE VI

This corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JAMES FIGUERADO, JR.  
18161 Old Pelican Bay Drive  
Fort Myers Beach, Florida 33931

DEBORAH FIGUERADO  
18161 Old Pelican Bay Drive  
Fort Myers Beach, Florida 33931

DAVID RONALD MURRAY  
8239 Parkstone Place, Unit 106  
Naples, Florida 34120

ROBERT EUGENE CHRISTOFFEL  
1280 13th Street, S.W.  
Naples, Florida 34117

ERIC DEE ALTMAN  
1195 26th Avenue  
Naples, Florida 34103

#### ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

JAMES FIGUERADO, JR.  
18161 Old Pelican Bay Drive  
Fort Myers Beach, Florida 33931

DEBORAH FIGUERADO  
18161 Old Pelican Bay Drive  
Fort Myers Beach, Florida 33931

DAVID RONALD MURRAY  
8239 Parkstone Place, Unit 106  
Naples, Florida 34120




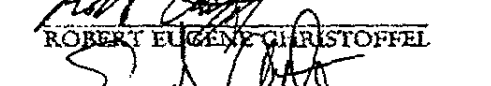
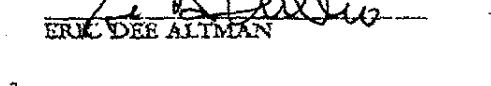
ROBERT EUGENE CHRISTOFFEL  
1280 13th Street, S.W.  
Naples, Florida 34117

ERIC DEE ALTMAN  
1195 26th Avenue  
Naples, Florida 34103

#### ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5 day of September, 2003.

  
JAMES FIGUERADO, JR.  
  
DEBORAH FIGUERADO  
  
DAVID RONALD MURRAY  
  
ROBERT EUGENE CHRISTOFFEL  
  
ERIC DEE ALTMAN

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES FIGUERADO, JR. and DEBORAH FIGUERADO, husband and wife, personally known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, or who have produced \_\_\_\_\_ as identification and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5 day of September, 2003.

Doreen Turner  
Notary Public

My Commission Expires: 6/8/07



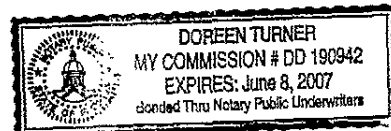
STATE OF FLORIDA  
COUNTY OF Lee

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID RONALD MURRAY, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced drivers license as identification and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5 day of September, 2003.

Doreen Turner  
Notary Public

My Commission Expires: 6/8/07



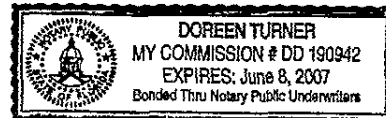
STATE OF FLORIDA  
COUNTY OF Lee

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT EUGENE CHRISTOFFEL, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced drivers license as identification and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5 day of September, 2003.

Doreen Turner  
Notary Public

My Commission Expires: 6/8/07



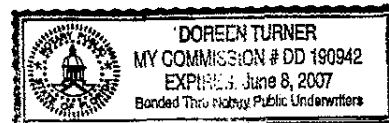
STATE OF FLORIDA  
COUNTY OF Lee

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ERIC DEE ALTMAN, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced drivers license as identification and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5 day of September, 2003.

Doreen Turner  
Notary Public

My Commission Expires: 6/8/07



ACCEPTANCE OF REGISTERED AGENT

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

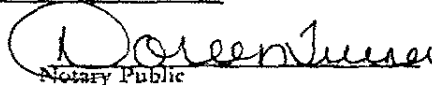
STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared JAMES FIGUERADO, JR. to me known to be the person described in the foregoing Articles of Incorporation as the Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept service of papers on behalf of the corporation is 11420 Tamiami Trail, East, Naples, Florida 34113, and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

  
JAMES FIGUERADO, JR.

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 5 day of September 2003, by JAMES FIGUERADO, JR. who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public

My Commission Expires: 6/8/07

