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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT -6 PM 2:08

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11

September 26, 2003

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

RE: Prosperity Pointe Marina Corp.

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Kevin W. Mulhearn
Prosperity Pointe Marina Corp.
11230 Marblehead Manor Court
Ft. Myers, FL 33908

**ARTICLES OF INCORPORATION
OF
PROSPERITY POINTE MARINA CORP.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I – CORPORATE NAME

The name of the corporation is: Prosperity Pointe Marina Corp.

ARTICLE II – BUSINESS AND MAILING ADDRESS

BUSINESS: 1016 N. Tamiami Trail
N. Ft. Myers, FL 33903

MAILING: 11230 Marblehead Manor Ct.
Ft. Myers, FL 33908

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) at one (\$1) par value common stock, which shall be designated "Common Shares".

ARTICLE V – DIRECTORS/OFFICERS

The name and address of the Directors/Officers of this corporation are:

Kevin William Mulhearn – President/Secretary/Director
11230 Marblehead Manor Court
Ft. Myers, FL 33908

Deborah Ann Hussey-Mulhearn – Vice-President/Treasurer/Director
11230 Marblehead Manor Court
Ft. Myers, FL 33908

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this corporation is:

Kevin William Mulhearn
11230 Marblehead Manor Court
Ft. Myers, FL 33908

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ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Kevin William Mulhearn
11230 Marblehead Manor Court
Ft. Myers, FL 33908

Having been named as registered agent to accept service of process for the above stated 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.

Signature Kevin William Mulhearn Print KEVIN WILLIAM MULHEARN Date 9-30-03
Registered Agent

Signature Kevin William Mulhearn Print KEVIN WILLIAM MULHEARN Date 9-30-03
Incorporator

(STATE OF FLORIDA)
(COUNTY OF LEE)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Kevin William Mulhearn known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of October, 2003.

(Notary Seal)

Deann M B Gatten
(Notary Public, State of Florida)

