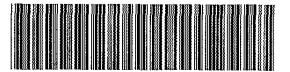
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(Requestor's Name)		
(Address)		
(Ad	idress)	
(Cit	ty/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	



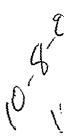


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OR OCT -6 PM 2: 08



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.

Rein W. Mulhen

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 33968

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 03 OCT -6 PM 2: 08

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 Registered Agent Print Ress will an Date 9-30-03

Signature Levi William Mullem Print Kellin william Date 9-30-03

(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 _____ day of _OMODER_, 2003.

(Notary Seal)

Notary Public, State of Florida)

OFFICIAL NOTARY SEAL
DEANN IN 8 CATTENY
COMMISSION NUMBER
DD036369
MY COMMISSION EXPIRES
JULY 13,2005