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To:
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Fax Number : (850) 205-0381

From:
Account Name : knott, Consoer, Ebelin, Hart, & Swett, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Caloosa Isle Marina, Inc.

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**ARTICLES OF INCORPORATION
OF
CALOOSA ISLE MARINA, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Caloosa Isle Marina, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Thomas B. Hart, 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation.

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ARTICLE VIII

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is:

Name

Address

Thomas B. Hart

1625 Hendry Street, Suite 301
Fort Myers, FL 33901

ARTICLE IX

INCORPORATORS: The name and address of the incorporator to these Articles of Incorporation is as follows:

Name

Address

Thomas B. Hart

1625 Hendry Street, Suite 301
Fort Myers, FL 33901

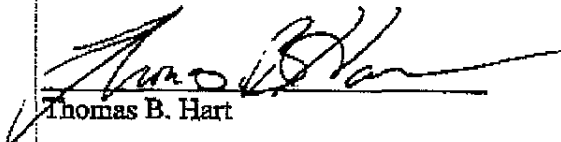
ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 24 day of December, 2003.


Thomas B. Hart

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KNOTT CONSOER EBELINI HART SWETT #5091 P.004/004

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Caloosa Isle Marina, Inc. at the place designated in the Articles of Incorporation, Thomas B. Hart agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: December 24, 2003


Thomas B. Hart

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