

**Electronic Articles of Incorporation
For**

**P04000017379
FILED
January 23, 2004
Sec. Of State**

FLORIDA BAY MARINA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA BAY MARINA, INC.

Article II

The principal place of business address:

1248 OVERSEAS HIGHWAY
MARATHON, FL. 33050

The mailing address of the corporation is:

1248 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL. 33761

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN F. MARTIN FOR INCORPORATE USA, INC.

Article VI

The name and address of the incorporator is:

JOHN F. MARTIN FOR INCORPORATE USA, INC.
3150 SANDY RIDGE DR

CLEARWATER, FL 33761

Incorporator Signature: JOHN F. MARTIN FOR INCORPORATE USA, INC.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES E PURCELL
16 MAN O WAR DRIVE
MARATHON, FL. 33050