

**Electronic Articles of Incorporation  
For**

P04000059225  
FILED  
April 07, 2004  
Sec. Of State  
thampton

CEDAR KEY 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:

CEDAR KEY MARINA, INC.

**Article II**

The principal place of business address:

12780 STATE ROAD 24  
CEDAR KEY, FL. US 32625

The mailing address of the corporation is:

POST OFFICE BOX 744  
CEDAR KEY, FL. US 32625

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO OPERATE A MARINA AT  
CEDAR KEY, FLORIDA AND TO ENGAGE IN ANY AND ALL OTHER  
LAWFUL BUSINESS.

**Article IV**

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

100

**Article V**

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

PHILLIP K BECK  
11151 NW 115TH STREET  
CHIEFLAND, FL. 32626

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

**P04000059225**  
**FILED**  
**April 07, 2004**  
**Sec. Of State**  
**thampton**

Registered Agent Signature: PHILLIP K. BECK

### **Article VI**

The name and address of the incorporator is:

JOHN D. SMITH  
POST OFFICE BOX 866  
CEDAR KEY, FL 32625

Incorporator Signature: JOHN D. SMITH

### **Article VII**

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

Title: P  
JOHN D SMITH  
POST OFFICE BOX 866  
CEDAR KEY, FL. 32625 US

Title: T  
JANEICE F SMITH  
POST OFFICE BOX 866  
CEDAR KEY, FL. 32625 US

Title: S  
JANEICE F SMITH  
POST OFFICE BOX 866  
CEDAR KEY, FL. 32625 US