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# FLORIDA PROFIT CORPORATION OR P.A.

Snug Harbour, Inc.

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Corporate Filing

Public Access Help

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# ARTICLES OF INCORPORATION OF SNUG HARBOUR, INC.

In compliance with the requirements of chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE 1

The name of the Corporation ("Corporation") is Snug Harbour, Inc.

### ARTICLE II

The existence of the Corporation shall begin on the date the Articles of Incorporation are filed with the Secretary of State of Florida and shall be perpetual.

## ARTICLE III

The street address of the principal office of the Corporation is 24400 Perdido Beach Boulevard #1003, Orange Beach, Alabama 36561.

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 501 Commendencia Street, Pensacola, Florida 32502. The initial registered agent for the Corporation at that address is James S. Campbell.

### ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors are:

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Mr. Mike Green 24400 Perdido Beach Boulevard #1003 Orange Beach, Alabama 36561

### ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Mr. James S. Campbell BEGGS & LANE 501 Commendencia Street Pensacola, Florida 32502

# ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

STATE OF FLORIDA COUNTY OF ESCAMBIA

> The foregoing Articles of Incorporation was acknowledged before me by James S. Campbell 2004; James S. Campbell is personally known to me or has produced

as identification.

-SEAL-

JANICE B. GRABERT LY COMMISSION # DD 069023 HXPIRES: November 14, 2005 OTARY FL Holary Service & Bonding. Inc

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# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Snug Harbour, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing Acceptance of Registered Agent was acknowledged before me by James S. Campbell on 1374, 2004; James S. Campbell is personally known to me or has produced as identification.

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