

**Electronic Articles of Incorporation
For**

P04000066970
FILED
April 22, 2004
Sec. Of State
bmcknight

APOLLO BEACH 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:

APOLLO BEACH MARINA, INC.

Article II

The principal place of business address:

P.O. BOX 1312
RUSKIN, FL. US 33575

The mailing address of the corporation is:

P.O. BOX 1312
RUSKIN, FL. US 33575

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:

10,000

Article V

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

KEVIN LEFLER
1101 N. SHELL POINT ROAD
RUSKIN, FL. 33570

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

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Registered Agent Signature: KEVIN LEFLER

Article VI

The name and address of the incorporator is:

KEVIN LEFLER
P.O. BOX 1312

RUSKIN, FL 33575

Incorporator Signature: KEVIN LEFLER

Article VII

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

Title: P
KEVIN LEFLER
P.O. BOX 1312
RUSKIN, FL. 33575 US

Article VIII

The effective date for this corporation shall be:

04/23/2004