

Division of Corporations

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Account Name : FILLINGS, INC.  
Account Number : 072720000101  
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FLORIDA PROFIT CORPORATION OR P.A.

MARSH CAY, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION****OF****MARSH CAY, INC.**

The undersigned, acting as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be: Marsh Cay, Inc.

**ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS**

The principal place of business and mailing address shall be: 2251 St. Johns Bluff Road S., Jacksonville, FL 32246.

**ARTICLE III - SHARES**

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one-hundred (100) shares having a par value of one cent (\$.01) per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent of the corporation shall be: Carolyn Herman, Esq., 830 S. Third Street #104, Jacksonville Beach, FL 32250.

**ARTICLE V - BOARD OF DIRECTORS**

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of three members whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Timothy G. Shea	2251 St. Johns Bluff Road S., Jacksonville, FL 32246
Frederick W. Carlson	2251 St. Johns Bluff Road S., Jacksonville, FL 32246
John W. Shea	2251 St. Johns Bluff Road S., Jacksonville, FL 32246

Prepared by: Carolyn Herman, Esq., 830 S. Third Street #104, Jacksonville Beach, FL 32250,  
Florida Bar No. 976563, tel. no. 904/247/9420

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### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:  
Timothy G. Shea, 2251 St. Johns Bluff Road S., Jacksonville, FL 32246

The undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of June, 2004.

Signature: 

Print: Timothy G. Shea  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: Marsh Cay, Inc.
2. The name and address of the registered agent and office are: Carolyn Herman, Esq., 830 S. Third Street #104, Jacksonville Beach, FL 32250

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Carolyn Herman, Esq.

Print: Carolyn Herman, Esq.

Date: 6/29/04

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