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Florida Department of State
Division of Corporations
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From:

Account Name : DAVIS, BROWNING & SCHNITKER, P.A.
Account Number : I19980000057
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FLORIDA PROFIT CORPORATION OR P.A.

FAIRLADY MARINA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
FAIRLADY MARINA, INC.

2005 JAN 11 A. 3:06
RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is FAIRLADY MARINA, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

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ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be Post Office Box 476, Suwannee, Florida 32692, and the resident agent of the corporation is GEORGE T. REEVES, whose physical address is 901 West Base Street, Madison, Florida 32340, and whose mailing address is Post Office Drawer 652, Madison, Florida 32340.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
RICHARD DALLETT	POST OFFICE BOX 476 SUWANNEE, FLORIDA 32692	President, Secretary and Treasurer

ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

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ARTICLE IX.

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

GEORGE T. REEVES

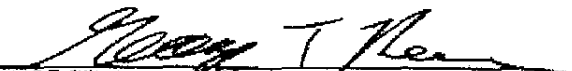
POST OFFICE DRAWER 652
MADISON, FLORIDA 32341

ARTICLE X.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anyway interested.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hand and seal this 11TH day of JANUARY, A. D. 2005.


GEORGE T. REEVES, INCORPORATOR

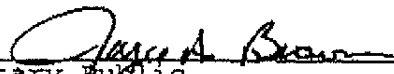
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STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared GEORGE T. REEVES, before me known to be the persons described as the incorporators in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 11TH day of JANUARY A. D. 2005.


Notary Public

My Commission Expires:



JOYCE A. BROWN
Notary Public, State of Florida
My comm. expires Feb. 8, 2006
Comm. No. 0078972

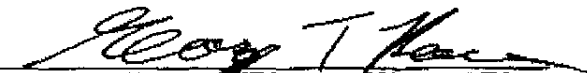
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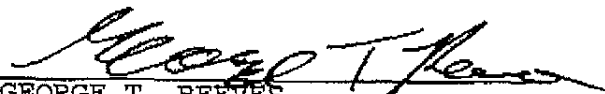
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

FAIRLADY MARINA, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT POST OFFICE BOX 476, SUWANNEE, FLORIDA 32692, HAS NAMED GEORGE T. REEVES, WHOSE PHYSICAL ADDRESS IS 901 WEST BASE STREET, MADISON, FLORIDA 32340, AND WHOSE MAILING ADDRESS IS POST OFFICE DRAWER 652, MADISON, FLORIDA 32341, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


GEORGE T. REEVES, INCORPORATOR
Dated: JANUARY 11, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


GEORGE T. REEVES
Resident Agent

Dated: JANUARY 11, 2005

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2005 JAN 11 11 08:06
CLERK OF STATE
TALLAHASSEE, FLORIDA