# **Electronic Articles of Incorporation For**

P05000010708 FILED January 20, 2005 Sec. Of State

SOMBRERO MARINA & DOCKSIDE LOUNGE, 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:

SOMBRERO MARINA & DOCKSIDE LOUNGE, INC.

## **Article II**

The principal place of business address:

740 97TH STREET, OCEAN MARATHON, FL. 33050

The mailing address of the corporation is:

740 97TH STREET, OCEAN MARATHON, FL. 33050

# **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: 1,000

# **Article V**

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

JOHN J WOLFE 2955 OVERSEAS HIGHWAY MARATHON, FL. 33050 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN J. WOLFE

# **Article VI**

The name and address of the incorporator is:

JOHN J. WOLFE 2955 OVERSEAS HIGHWAY MARATHON, FL 33050

Incorporator Signature: JOHN J. WOLFE

#### **Article VII**

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

Title: P, S RICHARD B SERVAIS 740 97TH STREET, OCEAN MARATHON, FL. 33050 US

Title: VP BRIAN SWEENY 740 97TH STREET, OCEAN MARATHON, FL. 33050 US

Title: AS,T MARION K JOHNSON 740 97TH STREET, OCEAN MARATHON, FL. 33050 US