

**Electronic Articles of Incorporation
For**

P05000011339
FILED
January 21, 2005
Sec. Of State
jshivers

BOATERS PARADISE, 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:
BOATERS PARADISE, INC.

Article II

The principal place of business address:
POST OFFICE BOX 10775
TALLAHASSEE, FL. 32302

The mailing address of the corporation is:
POST OFFICE BOX 10775
TALLAHASSEE, FL. 32302

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:
100

Article V

The name and Florida street address of the registered agent is:
KELLI S CHESTNUTT
106 EAST COLLEGE AVENUE
SUITE 640
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: KELLI S. CHESTNUTT

Article VI

The name and address of the incorporator is:

JEFFREY B. SHARKEY
106 EAST COLLEGE AVENUE, SUITE 640
TALLAHASSEE, FL 32301

Incorporator Signature: JEFFREY B. SHARKEY

Article VII

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

Title: D
JEFFREY B SHARKEY
106 EAST COLLEGE AVENUE, SUITE 640
TALLAHASSEE, FL. 32302

Title: D
TERRY FINNIGAN
POST OFFICE BOX 770130
NAPLES, FL. 34107

Article VIII

The effective date for this corporation shall be:

01/21/2005