

**Electronic Articles of Incorporation  
For**

P05000011608  
FILED  
January 24, 2005  
Sec. Of State  
cblalock

SEA TOW CHARLOTTE HARBOR 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:

SEA TOW CHARLOTTE HARBOR INC.

**Article II**

The principal place of business address:

3280-55A TAMIAMI TRAIL  
SUITE 288  
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

3280-55A TAMIAMI TRAIL  
SUITE 288  
PORT CHARLOTTE, FL. 33952

**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:

2

**Article V**

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

MICHAEL R DEGENARO  
7034 BARGELLO ST  
ENGLEWOOD, FL. 34224

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

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Registered Agent Signature: MICHAEL DEGENARO

### **Article VI**

The name and address of the incorporator is:

MICHAEL DEGENARO  
7034 BARGELLO ST  
ENGLEWOOD, FL. 34224

Incorporator Signature: MICHAEL DEGENARO

### **Article VII**

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

Title: P  
MICHAEL R DEGENARO  
3280-55A TAMiami TRAIL, SUITE 288  
PORT CHARLOTTE, FL. 33952 US

Title: VP  
MONICA L DEGENARO  
3280-55A TAMiami TRAIL, SUITE 288  
PORT CHARLOTTE, FL. 33952 US

### **Article VIII**

The effective date for this corporation shall be:

01/20/2005