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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 347057 96841A  
AUTHORIZATION : *Patricia Pigjeto*  
COST LIMIT : \$ 78.75

ORDER DATE : May 2, 2005  
ORDER TIME : 9:49 AM  
ORDER NO. : 347057-005  
CUSTOMER NO: 96841A

CUSTOMER: Sidney Werner, Esq.  
Piper, Ludin, Howie & Werner,  
P.a.  
5720 Central Avenue  
St. Petersburg, FL 33707

DOMESTIC FILING

NAME: MARINA OUTPOST PARTNERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956  
EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF INCORPORATION**

**OF**

**MARINA OUTPOST PARTNERS, INC.**

**ARTICLE I. NAME**

The name of this corporation is **MARINA OUTPOST PARTNERS, INC.**

**ARTICLE II. CORPORATE ADDRESS**

The principal place of business and mailing address of this Corporation shall be 548 Johns Pass Avenue, Madeira Beach, FL 33708.

**ARTICLE III - PURPOSE**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other states, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5720 Central Avenue, St. Petersburg, FL 33707, and the name of the initial Registered Agent of this corporation at that address is Eric E. Ludin.

**ARTICLE VI - DURATION**

This corporation shall have perpetual existence, and shall become effective on the filing of these Articles of Incorporation.

**ARTICLE VII - DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Andrew D. Carlson	548 Johns Pass Avenue Madeira Beach, FL 33708
Gregory S. Sembler	5858 Central Avenue St. Petersburg, FL 33707

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Andrew D. Carlson	548 Johns Pass Avenue Madeira Beach, FL 33708
Gregory S. Sembler	5858 Central Avenue St. Petersburg, FL 33707

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29 day of April, 2005.

Gregory S. Sembler  
Gregory S. Sembler, "Incorporator"

Andrew D. Carlson  
Andrew D. Carlson, "Incorporator"

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared Andrew D. Carlson, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29<sup>th</sup> day of April, 2005.

 **Helen M. Camp**  
Commission # DD360364  
Expires October 4, 2008  
Bonded Troy Fahn - Insurance, Inc. 800-365-7019

Helen M. Camp  
NOTARY PUBLIC **Helen M. Camp**

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared Gregory S. Sembler, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29<sup>th</sup> day of April, 2005.

 **Helen M. Camp**  
Commission # DD360364  
Expires October 4, 2008  
Bonded Troy Fahn - Insurance, Inc. 800-365-7019

Helen M. Camp  
NOTARY PUBLIC **Helen M. Camp**

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Eric E. Ludin, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 Florida Statutes.

  
Eric E. Ludin, "Registered Agent"

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