

**Electronic Articles of Incorporation
For**

P05000082288
FILED
June 07, 2005
Sec. Of State
tburch

SURFSIDE MARINA 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:

SURFSIDE MARINA INC.

Article II

The principal place of business address:

191 SURFSIDE AVE.
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

P.O.BOX 1374
ST. AUGUSTINE, FL. 32085

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:

20

Article V

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

MICHAEL A DOLAN SR.
191SURFSIDE AVE.
ST. AUGUSTINE FL., FL. 32084

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

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Registered Agent Signature: MICHAEL A. DOLAN

Article VI

The name and address of the incorporator is:

MICHAEL A. DOLAN
P.O.BOX 1374
ST. AUGUSTINE FL. 32085

Incorporator Signature: MICHAEL A. DOLAN

Article VII

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

Title: P
MICHAEL A DOLAN SR.
P.O. BOX 1374
ST. AUGUSTINE, FL. 32085

Title: VP
BARBARA A DOLAN
P.O. BOX
ST.AUGSTINE, FL. 32085