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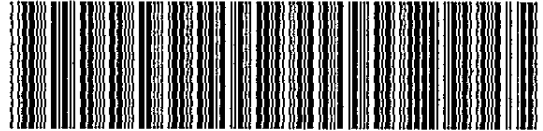
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ALLAN L. CASEY
DANIEL P. ROONEY

Law Offices
ALLAN L. CASEY
P.O. Box 7146
Winter Haven, Florida 33883-7146
863-294-4468
FAX 863-294-3947

395 Avenue C, N.W.
Winter Haven, Florida 33881

May 8, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314


SUBJECT: CHAIN OF LAKES MARINA STORAGE CENTER, INC.

Dear Sir or Madam:

Please find enclosed herewith for filing, please find the original Articles of Incorporation of Chain of Lakes Marina Storage Center, Inc., together with my firm account check in the amount of \$78.75 to cover the cost of the filing fee and certified copy of Articles of Incorporation.

Thanking you in advance for your cooperation, I am,

With kindest regards,


Allan L. Casey, Esquire

ALC/gfs
Enclosures(s)

ARTICLES OF INCORPORATION
OF

CHAIN OF LAKES MARINA STORAGE CENTER, INC.

KNOW ALL MEN BY THESE PRESENTS: that the undersigned, acting as incorporator of a Corporation under Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation is: CHAIN OF LAKES MARINA STORAGE CENTER, INC., whose street address is: 9457 Waterford Oaks Drive, Winter Haven, Polk County, Florida 33884.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this Corporation shall be one hundred (100) shares of common stock at One Dollar (\$1.00) par value, all of said common stock fully paid and non-assessable.

ARTICLE IV. PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI. ADDRESS

The principal office of this Corporation shall be at 9457 Waterford Oaks Drive, Winter Haven, , Polk County, Florida 33884, but the Corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII. DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished from time to time, according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII. ORIGINAL DIRECTORS

The name and address of the initial member of the Board of Directors is:

<u>Name</u>	<u>Address</u>
MARK C. MERCIER	9457 Waterford Oaks Drive Winter Haven, FL 33884
KAREN F. MERCIER	9457 Waterford Oaks Drive Winter Haven, FL 33884

ARTICLE IX. SUBSCRIBERS

The names and addresses of the Subscribers to the Certificate of Incorporation of this Corporation, are:

<u>Name</u>	<u>Address</u>
MARK C. MERCIER	9457 Waterford Oaks Drive Winter Haven, FL 33884
KAREN F. MERCIER	9457 Waterford Oaks Drive Winter Haven, FL 33884

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 5th day of May, 2006.

Mark C. Mercier
MARK C. MERCIER

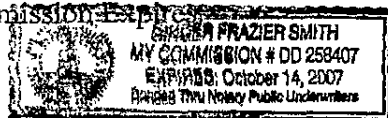
Karen F. Mercier
KAREN F. MERCIER

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this 5th day of May, 2006 before me, an officer duly qualified to take acknowledgments, personally appeared **MARK C. MERCIER and KAREN F. MERCIER, []** who are personally known to me or [] who produced the following identification

Angela
NOTARY PUBLIC, State of Florida at Large

My Commission Expires _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

CHAIN OF LAKES MARINA STORAGE CENTER, INC.

Pursuant to Chapter 607 and § 48.901, Florida Statutes, the following is submitted, in compliance with the Act:

FIRST - - - That **CHAIN OF LAKES MARINA STORAGE CENTER, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Winter Haven, State of Florida, has named **MARK C. MERCIER** as its registered agent to accept service of process within this state.

SECOND - - - That **CHAIN OF LAKES MARINA STORAGE CENTER, INC.**'s Registered Agent shall maintain his office for service of process within this state at the following street address:

**9457 WATERFORD OAKS DRIVE
WINTER HAVEN, FL 33884**

in the County of POLK, State of Florida

FILED
2006 MAY 10 A 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I acknowledge that I am familiar with and accept the obligations provided by Florida Statute § 607.325 (1985), and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mark C. Mercier 5-5-06
MARK C. MERCIER Date