

P06000123292

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000235620 3)))



H060002356203ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

Redfish Point Marina, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

06 SEP 25 PM 1:01

H06000235620

FILED
06 SEP 25 PM 1:02
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Redfish Point Marina, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Redfish Point Marina, Inc.
208 176 Terrace Drive East
Redington Shores FL 33708

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
James A. Leno
Tony J. Leno

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael L. Cahill I FL Bar Member 297290
Cahill Law Firm, P.A.
5290 Seminole Blvd., Suite D
St. Petersburg FL 33708
727.398.4100

H06000235620

Copyright © 1993-2005 CC

H06000235620

Article V. Capital Stock

The Corporation shall have the authority to issue 6000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 25, 2006.

The undersigned incorporator executed these Articles of Incorporation on 9/25/2006.


CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Michael L. Cahill 1 FL Bar Member 297290
Cahill Law Firm, P.A.
5290 Seminole Blvd., Suite D
St. Petersburg FL 33708
727.398.4100

H06000235620

H06000235620

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Redfish Point Marina, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Taide Baez, Vice President

Date: 9/25/2006.

Michael L. Cahill | FL Bar Member 297290
Cahill Law Firm, P.A.
5290 Seminole Blvd., Suite D
St. Petersburg FL 33708
727.398.4100

H06000235620

FILED
06 SEP 25 PM 1:02
TALLAHASSEE, FLORIDA