

**Electronic Articles of Incorporation  
For**

P06000126554  
FILED  
October 03, 2006  
Sec. Of State  
shawkes

LIGHTHOUSE BOAT CENTER 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:

LIGHTHOUSE BOAT CENTER MARINA, INC.

**Article II**

The principal place of business address:

101000 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

The mailing address of the corporation is:

101000 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

**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:

10,000

**Article V**

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

MICHAEL CAVALLARO  
101000 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

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

**P06000126554**  
**FILED**  
**October 03, 2006**  
**Sec. Of State**  
**shawkes**

Registered Agent Signature: MICHAEL CAVALLARO

### **Article VI**

The name and address of the incorporator is:

MICHAEL CAVALLARO  
101000 OVERSEAS HIGHWAY

KEY LARGO, FL 33037

Incorporator Signature: MICHAEL CAVALLARO

### **Article VII**

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

Title: PD  
MICHAEL CAVALLARO  
101000 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

Title: STD  
DAVID M CAVALLARO  
101000 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

### **Article VIII**

The effective date for this corporation shall be:

10/01/2006