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Marina St. Johns, Inc.

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ARTICLES OF INCORPORATION

OF

MARINA ST JOHNS, INC.

The undersigned subscriber, natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I
NAME

The name of the proposed corporation is: MARINA ST JOHNS, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business is 210 Walnut Street, Welaka, FL 32193 and the mailing address is P. O. Box 403, Welaka, FL 32193.

ARTICLE III
PURPOSE

The general nature of the business to be transacted by this corporation shall be any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with no par value.

ARTICLE V
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
DIRECTORS

The number of directors of this corporation shall be two. The name and street address of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

NAME	ADDRESS
Carl N. Lau	210 Walnut Street P. O. Box 403 Welaka, FL 32193
Betty A. Lau	210 Walnut Street P. O. Box 403 Welaka FL 32193

ARTICLE VIII
RESIDENT AGENT

The resident agent of this corporation shall be DENNIS K. BAYER, ESQ., 306 S. Oceanshore Boulevard, Flagler Beach, FL 32136, which resident agent shall accept service of process in this State.

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator is: Carl N. Lau, 210 Walnut Street, Welaka, FL 32193.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

______________________ 12-11-06
DENNIS K. BAYER, Registered Agent Date

______________________ 12-11-06
CARL N. LAU, Incorporator Date

STATE OF FLORIDA
COUNTY OF FLAGLER

On this 11th day of December, 2006 personally appeared before me CARL N. LAU who is personally known to me ~~or who has produced~~ ______________________ ~~as identification~~.

Susan Kates

Printed Name: SUSAN KATES
Notary Public, State of Florida
My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Susan Kates
Commission #DD396947
Expires: MAR. 26, 2009
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