

**Electronic Articles of Incorporation  
For**

P07000045735  
FILED  
April 13, 2007  
Sec. Of State  
bmcknight

MELBOURNE MARINA ONE, 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:

MELBOURNE MARINA ONE, INC.

**Article II**

The principal place of business address:

4399 NORTH US 1  
MELBOURNE, FLORIDA, . 32935

The mailing address of the corporation is:

4399 NORTH US 1  
MELBOURNE, FLORIDA, . 32935

**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:

100

**Article V**

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

MICHAEL P HAMAWAY ESQ.  
500 EAST BROWARD BOULEVARD  
1950  
FORT LAUDERDALE, FL. 33394

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

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Registered Agent Signature: MICHAEL P. HAMAWAY

### **Article VI**

The name and address of the incorporator is:

DAVID C. HARDIN, ESQ.  
500 EAST BROWARD BOULEVARD  
1950  
FORT LAUDERDALE, FL 33394

Incorporator Signature: DAVID C. HARDIN

### **Article VII**

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

Title: P  
JOSEPH P CLAWGES  
1335 S.E. 16TH STREET  
FORT LAUDERDALE, FL. 33316

Title: VP  
MITCHELL MILESI  
325 S.E. ST. LUCIE BOULEVARD  
STUART, FL. 34996