

**Electronic Articles of Incorporation
For**

P07000065555
FILED
June 04, 2007
Sec. Of State
jshivers

LEGENDARY MARINAS, 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:

LEGENDARY MARINAS, INC.

Article II

The principal place of business address:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL. US 32541

The mailing address of the corporation is:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL. US 32541

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:

MITCHELL W LEGLER
300A WHARFSIDE WAY
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: MITCHELL W LEGLER

Article VI

The name and address of the incorporator is:

MITCHELL W LEGLER
300A WHARFSIDE WAY

JACKSONVILLE, FL 32207

Incorporator Signature: MITCHELL W LEGLER

Article VII

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

Title: P/D
PETER H BOS
4100 LEGENDARY DR. #200
DESTIN, FL. 32541 US

Title: V, T
DAVID A BUSFIELD
4100 LEGENDARY DR. #200
DESTIN, FL. 32541 US

Title: V
SCOTT LITTLE
4100 LEGENDARY DR. #200
DESTIN, FL. 32541 US

Title: V
CRAIG MCINTYRE
4100 LEGENDARY DR. #200
DESTIN, FL. 32541 US

Title: V
FRED PACE
4601 LEGENDARY MARINA DR.
DESTIN, FL. 32541 US

Title: S
WENDY PARKER
4100 LEGENDARY DR. #200
DESTIN, FL. 32541 US