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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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FLORIDA PROFIT/NON PROFIT CORPORATION

HILLSBOROUGH RIVER MARINE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
HILLSBOROUGH RIVER MARINE, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this Corporation is HILLSBOROUGH RIVER MARINE, INC.

ARTICLE II
DURATION

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III
BUSINESS

This Corporation is organized to develop opportunities which would benefit the shareholders and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock authorized to be issued by this Corporation is 6500 shares of capital stock at \$.01 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

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ARTICLE V
PRE-EMPTIVE RIGHTS

The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

337 W. Jean Street
Tampa, Florida 33604

The name and address of the Registered Agent of this Corporation is:

Laura A. Olson
OLSON & BEARDEN, P.A.
200 N. Pierce Street - 4th Floor
Tampa, Florida 33602

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII
INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have two (2) Officers initially. The number of Officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses and specific title(s) of the initial officers of this Corporation are:

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<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Eric Brotherton	337 W. Jean Street Tampa, Florida 33604	President
John W. Brotherton	337 W. Jean Street Tampa, Florida 33604	Vice-President

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX
AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Laura A. Olson	200 N. Pierce Street - 4 th Floor Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of July 2007.



Laura A. Olson

JUL. 5. 2007 11:40AM

CAPITAL CONNECTION

NO. 9359 P. 5/5

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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, Laura A. Olson who did take an oath personally appeared known to me to be the person who executed the foregoing Articles of Hillsborough River Marine and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Hillsborough County, Florida, this 5th day of July, 2007.



My Commission expires:

MARCIA M. KORBAR
MY COMMISSION # DD 87837
EXPIRES: April 18, 2009
Bonded Title Budget Notary Services

Marcia M. Korbar
Notary Public - State of Florida

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for Hillsborough River Marine, Inc.

L. A. Olson
Laura A. Olson

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared, Laura A. Olson known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in HILLSBOROUGH County, Florida this 5th day of July, 2007

My Commission Expires:



MARCIA M. KORBAR
MY COMMISSION # DD 87837
EXPIRES: April 18, 2009
Bonded Title Budget Notary Services

Marcia M. Korbar
Notary Public - State of Florida

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