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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA KEYS BOAT LIFTS, INC.

Certificate of Status	0
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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA KEYS BOAT LIFTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address is:

24838 OVERSEAS HIGHWAY

SUMMERLAND, FLORIDA 33042

The principal mailing address is:

P.O. BOX 431521

BIG PINE KEY, FLORIDA 33403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es) and title(s) of the directors and officers is:

DIRECTOR

NICHOLAS MERCER-DALY

22408 LAFIETTE DR.

CODJOE KEY, FLORIDA 33042

DIRECTOR

JOHN WEITZ

P.O. BOX 431521

BIG PINE KEY, FLORIDA 33403

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ARTICLE VI REGISTERED AGENT

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

NICHOLAS MERCER-DALY
22408 LAFIETTE DR.
CODJOE KEY, FLORIDA 33042

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

NICHOLAS MERCER-DALY
22408 LAFIETTE DR.
CODJOE KEY, FLORIDA 33042

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.

N. Mercer-Daly
NICHOLAS MERCER-DALY / Registered Agent

3-6-08
Date

N. Mercer-Daly
NICHOLAS MERCER-DALY / Incorporator

3-6-08
Date

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