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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

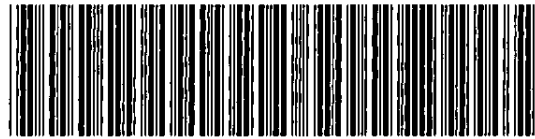
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08 APR 28 PM 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

April 23, 2008

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P. O. BOX 6327
TALLAHASSEE, FL 32314

DEAR DIVISION OF CORPORATION:

ENCLOSED PLEASE FIND THE ARTICLES OF CORPORATION OF
F. M. ANNIE S MARINA, INCORPORATED ALONG WITH A CHECK
IN THE AMOUNT OF \$70.00 FOR FILING FEE.

ENCLOSED IS A PHOTOCOPY OF THE ARTICLES. PLEASE
RETURN THIS TO ME WITH THE FILING DATE STAMPED ON IT.

THANK YOU.

A handwritten signature in cursive script, reading "Lois Gray", is written over a horizontal line.

LOIS GRAY
PROFESSIONAL BUSINESS SERVICE
104 SW 3RD AVENUE
OKEECHOBEE, FL 34974-4217
863-763-4591

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF A CORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be:

The name is: **F. M, ANNIE'S MARINA, INCORPORATED**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7841 HIGHWAY 78W
OKEECHOBEE, FL 34974

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is:

TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL
ACTIVITIES PERMITTED UNDER THE LAWS OF THE
UNITED STATES OR THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES WITH A PAR VALUE OF \$1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(s), and specific title(s):

PRESIDENT

KIMBERLY SUE PRICE
7841 HIGHWAY 78 W
OKEECHOBEE, FL 34974

VICE-PRESIDENT

RAYMOND H. HINES
7841 HIGHWAY 78 W
OKEECHOBEE, FL 34974

SECRETARY

JOE W. PRICE
7841 HIGHWAY 78W
OKEECHOBEE, FL 34974

TREASURER

ANN M. HINES
7841 HIGHWAY 78 W
OKEECHOBEE, FL 34974

ARTICLE VI REGISTERED AGENT

The name and Florida address (P.O. Box NOT acceptable) of Registered Agent is:

KIMBERLY SUE PRICE
7841 HIGHWAY 78 W
OKEECHOBEE, FL 34974

ARTICLE VII INCORPORATORS

The name and address of the Incorporators are:

KIMBERLY SUE PRICE
7841 HIGHWAY 78 W
OKEECHOBEE, FL 34974

RAYMOND H. HINES
7841 HIGHWAY 78 W
OKEECHOBEE, FL. 34974

JOE W. PRICE
7841 HIGHWAY 78 W
OKEECHOBEE, FL 34974

ANN M. HINES
7841 HIGHWAY 78 W
OKEECHOBEE, FL. 34974

Having been named as Registered Agent to accept service of process for the above named 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.

Kimberly Sue Price
Signature/Registered Agent

04-23-08
Date

Kimberly Sue Price
Signature/Incorporator-Kimberly Sue Price

04-23-08
Date

Raymond H. Hines
Signature/Incorporator-Raymond H. Hines

4-23-08
Date

Joe W. Price
Signature/Incorporator-Joe W. Price

04-23-08
Date

Ann M. Hines
Signature/Incorporator-Ann M. Hines

04-23-08
Date

STATE OF FLORIDA

COUNTY OF OKEECHOBEE

Signed in my presence on 23rd day of April 2008,
by the incorporators personally known to me for several
years.

Lois Gray
Lois Gray Notary Public



LOIS GRAY
MY COMMISSION # DD 283032
EXPIRES: April 30, 2008
Bonded Thru Budget Notary Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA