

**Electronic Articles of Incorporation
For**

P08000049047
FILED
May 15, 2008
Sec. Of State
jshivers

MARATHON OFFSHORE BULL & COW DOLPHIN TOURNAMENT, 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:

MARATHON OFFSHORE BULL & COW DOLPHIN TOURNAMENT, INC.

Article II

The principal place of business address:

11499 OVERSEAS HIGHWAY
MARATHON, FL. US 33050

The mailing address of the corporation is:

11499 OVERSEAS HIGHWAY
MARATHON, FL. US 33050

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:

SUSAN M CORBIN
8085 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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

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Registered Agent Signature: SUSAN M CORBIN

Article VI

The name and address of the incorporator is:

SUSAN M CORBIN
8085 OVERSEAS HIGHWAY

MARATHON FL 33050

Incorporator Signature: SUSAN M CORBIN

Article VII

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

Title: P
BYRON I GOSS
11499 OVERSEAS HIGHWAY
MARATHON, FL. 33050 US

Title: VP
JACK W CARLSON
108 SAGUARO LANE
MARATHON, FL. 33050 US

Article VIII

The effective date for this corporation shall be:

05/15/2008