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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : KNOTT, CONSOER, EBELINI HART & SWETT, P.A.
Account Number : 072100000455
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FLORIDA PROFIT/NON PROFIT CORPORATION

Carefree Boat Club of SW Florida Corp.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
CAREFREE BOAT CLUB OF SW FLORIDA CORP.**

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be CareFree Boat Club of SW Florida Corp.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 8742 Crest Lane, Fort Myers, Florida 33907.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of \$.10 per share of common stock

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: George H. Knott, Esq., Consoer, Ebelini, Hart & Swett, P.A., 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Stephen Taylor	8742 Crest Lane Fort Myers, Florida 33907
David Sutton, Jr.	2296 Cape Heather Circle Cape Coral, Florida 33991

ARTICLE IX.

INCORPORATORS: The names and addresses of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Stephen Taylor	8742 Crest Lane Fort Myers, Florida 33907
David Sutton, Jr.	2296 Cape Heather Circle Cape Coral, Florida 33991

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ARTICLE X.

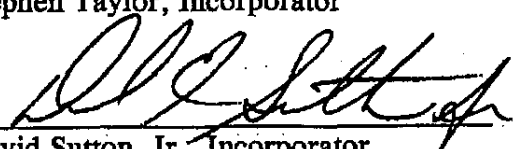
EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporators have executed this Articles of Incorporation this 17th day of July, 2008.


Stephen Taylor, Incorporator


David Sutton, Jr., Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CareFree Boat Club of SW Florida Corp. at the place designated in the Articles of Incorporation, George H. Knott, Esq., agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated:

7-21-08

George H. Knott, Esq.

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TALLAHASSEE, FLORIDA

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