

**Electronic Articles of Incorporation
For**

P08000068797
FILED
July 21, 2008
Sec. Of State
palford

BLACK CREEK MARINA, 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:

BLACK CREEK MARINA, INC.

Article II

The principal place of business address:

414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL. 32003

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:

1,000

Article V

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

MABRY EDWARDS JR.
414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: MABRY EDWARDS, JR.

Article VI

The name and address of the incorporator is:

JAMES RICKY WOOD
414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 32003-3408

Incorporator Signature: JAMES RICKY WOOD

Article VII

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

Title: P
JAMES R WOOD
414 OLD HARD ROAD, SUITE 201
ORANGE PARK, FL. 32003

Title: VP/S
SUSAN D WOOD
414 OLD HARD ROAD, SUITE 201
ORANGE PARK, FL. 32003

Title: T
MABRY EDWARDS JR.
414 OLD HARD ROAD, SUITE 201
ORANGE PARK, FL. 32003

Article VIII

The effective date for this corporation shall be:

07/21/2008