

**Electronic Articles of Incorporation
For**

P08000101106
FILED
November 12, 2008
Sec. Of State
jshivers

ISLAND BREEZE BOAT & YACHT SHARE CLUB, 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:

ISLAND BREEZE BOAT & YACHT SHARE CLUB, INC.

Article II

The principal place of business address:

16065 S. TAMIAMI TRAIL
FORT MYERS, FL. 33908

The mailing address of the corporation is:

16065 S. TAMIAMI TRAIL
FORT MYERS, FL. 33908

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:

THOMAS B HART
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL. 33901

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

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Registered Agent Signature: THOMAS B. HART

Article VI

The name and address of the incorporator is:

THOMAS P. CULLEN
16065 S. TAMIAMI TRAIL

FORT MYERS, FLORIDA 33908

Incorporator Signature: THOMAS P. CULLEN

Article VII

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

Title: P
THOMAS P CULLEN
16065 S. TAMIAMI TRAIL
FORT MYERS, FL. 33908

Title: SECY
THOMAS P CULLEN
16065 S. TAMIAMI TRAIL
FORT MYERS, FL. 33908

Title: TREA
THOMAS P CULLEN
16065 S. TAMIAMI TRAIL
FORT MYERS, FL. 33908

Article VIII

The effective date for this corporation shall be:

11/12/2008