

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Fishermen's Harbor Marina, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
FISHERMEN'S HARBOR MARINA, INC.**

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is Fishermen's Harbor Marina, Inc.

ARTICLE II

Principal Office

The street address and mailing address of the principal office of the Corporation is 150 Iberia Street, St. Augustine, Florida 32084.

ARTICLE III

Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States or this State.

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ARTICLE IV
Shares of Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock at a par value of \$1.00 per share.

ARTICLE V
Initial Capital

The amount of capital with which this Corporation will begin business is not less than \$100.00.

ARTICLE VI
Term of Existence

This Corporation is to exist perpetually.

ARTICLE VII
Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VIII
Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

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<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Darrell R. Poli	150 Riberia Street St. Augustine, Florida 32084	President/Director
Joanna M. Poli	150 Riberia Street St. Augustine, Florida 32084	Secretary/Treasurer/ Director

ARTICLE IX
Incorporator

The name and address of the Incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
The Marine Supply & Oil Company by its President, Darrell R. Poli	150 Riberia Street St. Augustine, Florida 32084

ARTICLE X
Initial Registered Office and Registered Agent

The street address of the initial registered office of the Corporation is 150 Riberia Street, St. Augustine, Florida 32084, and the name of the registered agent for service of process at that address is Darrell R. Poli.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in any manner provided by law.

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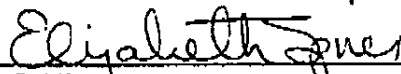
IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation on this 2nd day of January, 2009.



Darrell R. Poli, as President of The Marine
Supply & Oil Company

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 2nd
day of January, 2009, by Darrell R. Poli, as President of The Marine Supply & Oil
Company, the Incorporator, who (X) is personally known to me or () has produced a
valid Florida driver's license as identification.



Notary Public NOTARY PUBLIC-STATE OF FLORIDA



Elizabeth Spires
Commission # DD813929
Expires: SEP. 02, 2012

BONDED THRU ATLANTIC BONDING CO., INC.

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ACCEPTANCE BY REGISTERED AGENT

I having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

James L.

Darrell R. Poli

7/17/90

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