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FLORIDA PROFIT/NON PROFIT CORPORATION

naples food boat, inc.

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**ARTICLES OF INCORPORATION
OF
NAPLES FOOD BOAT, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of the Corporation is: **Naples Food Boat, Inc.**

ARTICLE II - DURATION

The Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value Common Stock.

ARTICLE V - PRINCIPAL OFFICE

The Principal Office of the Corporation is:

991 North Barfield Drive
Unit 413
Marco Island, Florida 34145

ARTICLE VI - REGISTERED AGENT/REGISTERED OFFICE

The name and street address of the Registered Agent of the Corporation are:

Erin Joy Slaght
2918 Lone Pine Lane
Naples, Florida 34119

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have one (1) Director. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The Officers of the Corporation shall be as specified in the Bylaws of the Corporation from time to time, but shall never be less than President and Secretary. The name and address of the Initial Director and respective Initial Officers of the Corporation are as follows:

Erin Joy Slaght
Director, President, & Secretary
2918 Lone Pine Lane
Naples, Florida 34119

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Naples Food Boat, Inc.
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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of the Corporation are:

Erin Joy Slaght
2918 Lone Pine Lane
Naples, Florida 34119

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Incorporation as of May 21, 2010.


Erin Joy Slaght

Date: May 22, 2010

.....
Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Erin Joy Slaght
Registered Agent

Date: May 22, 2010

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Naples Food Boat, Inc.
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