

**Electronic Articles of Incorporation
For**

P10000065731
FILED
August 10, 2010
Sec. Of State
tburch

CARABELLE RIVER 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:

CARABELLE RIVER MARINA INC

Article II

The principal place of business address:

275 TIMBER ISLAND ROAD
CARABELLE, FL. US 32322

The mailing address of the corporation is:

304 MLK JR. ROAD
FORT VALLEY, GA. 31030

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:

1000

Article V

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

INCorp SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: LISA GRANSKIE OBO INCORP SERVCICES INC

Article VI

The name and address of the incorporator is:

TRICIA A ADAMS
304 MLK JR DRIVE

FORT VALLEY GA, 31030

Incorporator Signature: TRICIA A ADAMS

Article VII

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

Title: P
MARION A ALLEN
304 MLK JR DRIVE
FORT VALLEY, GA. 31030

Title: SEC
TRICIA A ADAMS
1254 WOOLFOLK ROAD
FORT VALLEY, GA. 31030

Article VIII

The effective date for this corporation shall be:

08/11/2010