

**Electronic Articles of Incorporation  
For**

P10000093678  
FILED  
November 16, 2010  
Sec. Of State  
jshivers

LEGENDARY MARINE PANAMA CITY BEACH, 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:

LEGENDARY MARINE PANAMA CITY BEACH, INC.

**Article II**

The principal place of business address:

4100 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL. US 32541

The mailing address of the corporation is:

4100 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL. US 32541

**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:

10,000

**Article V**

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

MITCHELL W LEGLER  
1431 RIVERPLACE BLVD.  
SUITE 910  
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: MITCHELL W LEGLER

### **Article VI**

The name and address of the incorporator is:

WENDY PARKER  
4100 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541

Incorporator Signature: WENDY PARKER

### **Article VII**

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

Title: CP  
PETER H BOS  
4100 LEGENDARY DR. 200  
DESTIN, FL. 32541 US

Title: VT  
JOHN W LEWIS  
4100 LEGENDARY DR. 200  
DESTIN, FL. 32541 US

Title: V  
FRED PACE  
4601 LEGENDARY MARINE DR.  
DESTIN, FL. 32541 US

Title: V  
HUGH SAWYER  
4100 LEGENDARY DR. 200  
DESTIN, FL. 32541 US

Title: S  
WENDY PARKER  
4100 LEGENDARY DR. 200  
DESTIN, FL. 32541 US