

**Electronic Articles of Incorporation  
For**

P10000103881  
FILED  
December 29, 2010  
Sec. Of State  
jshivers

KINGS BAY MARINE 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:

KINGS BAY MARINE INC

**Article II**

The principal place of business address:

7958 WEST GULF TO LAKES HWY  
CRYSTAL RIVER, FL. US 34429

The mailing address of the corporation is:

7958 WEST GULF TO LAKES HWY  
CRYSTAL RIVER, FL. US 34429

**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:

BARBARA & VALERIE'S BOOKKEEPING INC.  
11547 SE US HIGHWAY 441  
BELLEVIEW, FL. 34420

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

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Registered Agent Signature: VALERIE J LOSITO

### **Article VI**

The name and address of the incorporator is:

PAUL FESSENDEN  
7958 W GULF TO LAKES HIGHWAY

CRYSTAL RIVER, FL 34429

Incorporator Signature: PAUL FESSENDEN

### **Article VII**

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

Title: P  
WILLIAM P HATCH  
7658 W GULF TO LAKES HIGHWAY  
CRYSTAL RIVER, FL. 34429 US

Title: VP  
PAUL FESSENDEN  
7958 W GULF TO LAKES HIGHWAY  
CRYSTAL RIVER, FL. 34429 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2011