

**Electronic Articles of Incorporation
For**

P11000009296
FILED
January 27, 2011
Sec. Of State
rdunlap

PORT CANAVERAL BOAT CLUB, 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:

PORT CANAVERAL BOAT CLUB, INC.

Article II

The principal place of business address:

950 MULLET ROAD
PORT CANAVERAL, FL. 32920

The mailing address of the corporation is:

950 MULLET ROAD
PORT CANAVERAL, FL. 32920

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:

ERIK R NELSON
1715 ROCHELLE PKWY
MERRITT ISLAND, FL. 32952

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

Registered Agent Signature: ERIK NELSON

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Article VI

The name and address of the incorporator is:

ERIK NELSON
1715 ROCHELLE PKWY.

MERRITT ISLAND, FL 32952

Electronic Signature of Incorporator: ERIK NELSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
ERIK R NELSON
1715 ROCHELLE PKWY.
MERRITT ISLAND, FL. 32952 US

Title: VP
DAVID A NELSON
1715 ROCHELLE PKWY.
MERRITT ISLAND, FL. 32953 US

Article VIII

The effective date for this corporation shall be:

02/01/2011