

**Electronic Articles of Incorporation
For**

P11000011936
FILED
February 03, 2011
Sec. Of State
jshivers

CEDAR KEY MARINA II, 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:

CEDAR KEY MARINA II, INC.

Article II

The principal place of business address:

12780 STATE ROAD 24
CEDAR KEY, FL. US 32625

The mailing address of the corporation is:

P O BOX 744
CEDAR KEY, FL. US 32625

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:

JOHN G BLOUSE 111
658 4TH STREET
CEDAR KEY, FL. 32625

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

Registered Agent Signature: JOHN G BLOUSE 111

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Article VI

The name and address of the incorporator is:

JOHN G BLOUSE 111
P O BOX 864

CEDAR KEY, FLORIDA 32625

Electronic Signature of Incorporator: JOHN G BLOUSE

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
JOHN G BLOUSE 111
P O BOX 864
CEDAR KEY, FL. 32625 US

Title: VP
SANTA L BLOUSE
P O BOX 864
CEDAR KEY, FL. 32625 US

Article VIII

The effective date for this corporation shall be:

02/01/2011