

**Electronic Articles of Incorporation
For**

P11000013259
FILED
February 07, 2011
Sec. Of State
jahickman

RUM COVE DOCK ASSOCIATION, 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:

RUM COVE DOCK ASSOCIATION, INC.

Article II

The principal place of business address:

1430 ROYAL PALM SQUARE BOULEVARD
SUITE 105
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

1430 ROYAL PALM SQUARE BOULEVARD
SUITE 105
FORT MYERS, FL. US 33919

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:

1,000 AT \$1.00 PAR VALUE COMMON STOCK

Article V

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

THOMAS E MOOREY
1430 ROYAL PALM SQUARE BOULEVARD
SUITE 105
FORT MYERS, FL. 33919

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

Registered Agent Signature: THOMAS E. MOOREY

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Article VI

The name and address of the incorporator is:

BRIAN F. MCCOLGAN
POST OFFICE BOX 640

BOKEELIA, FLORIDA 33922

Electronic Signature of Incorporator: BRIAN F. MCCOLGAN

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: P
BRIAN F MCCOLGAN
POST OFFICE BOX 640
BOKEELIA, FL. 33922 US

Title: S
DANIEL O'CONNELL
POST OFFICE BOX 640
BOKEELIA, FL. 33922 US