

**Electronic Articles of Incorporation
For**

P11000034418
FILED
April 07, 2011
Sec. Of State
jshivers

LEGENDARY MARINE TAMPA, 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 TAMPA, 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
DESTIN, FL. 32541

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

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

Electronic Signature of Incorporator: WENDY PARKER

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: CPD
PETER H BOS
4100 LEGENDARY DRIVE, SUITE 200
DESTIN, FL. 32541 US

Title: V
JOHN W LEWIS
4100 LEGENDARY DRIVE, SUITE 200
DESTIN, FL. 32541 US

Title: V
FRED PACE
4601 LEGENDARY MARINA DRIVE
DESTIN, FL. 32541 US

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

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