Electronic Articles of Incorporation For

P11000104233 FILED December 07, 2011 Sec. Of State rdunlap

260 MARINA DRIVE, 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: 260 MARINA DRIVE, INC

Article II

The principal place of business address:

5048 LONGLEAF LN BIRMINGHAM, AL. 35242

The mailing address of the corporation is:

5048 LONGLEAF LN BIRMINGHAM, AL. 35242

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:

RISH GIBSON & SCHOLZ PA 116 SAILORS COVE PORT ST JOE, FL. 32456

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

Registered Agent Signature: THOMAS S GIBSON

Article VI

The name and address of the incorporator is:

JOHN S TIMMONS 5048 LONGLEAF LN

BIRMINGHAM AL 35242

Electronic Signature of Incorporator: JOHN S TIMMONS

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: D JOHN S TIMMONS 5048 LONGLEAF LN BIRMINGHAM, AL. 35242

Title: D LISA J TIMMONS 5048 LONGLEAF LN BIRMINGHAM, AL. 35242

Article VIII

The effective date for this corporation shall be:

12/05/2011

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