

**Electronic Articles of Incorporation
For**

P12000070813
FILED
August 16, 2012
Sec. Of State
jshivers

PUNTA GORDA MARINA, 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:

PUNTA GORDA MARINA, INC.

Article II

The principal place of business address:

25096 MARION AVENUE
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

25096 MARION AVENUE
PUNTA GORDA, FL. 33950

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:

CRAIG MASSEY
525 PORT BENDERS RD
PUNTA GORDA, FL. 33950

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

Registered Agent Signature: CRAIG MASSEY

Article VI

The name and address of the incorporator is:

CRAIG MASSEY
525 PORT BENDERS RD

PUNTA GORA, FL 33950

Electronic Signature of Incorporator: CRAIG MASSEY

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
CRAIG MASSEY
525 PORT BENDERS RD
PUNTA GORDA, FL. 33950

Title: VP
TIMOTHY J HARVEY
247 SW 33RD STREET
CAPE CORAL, FL. 33914

Title: TREA
JOHN CAMERON
18452 CUTLASS DR
FT MYERS BEACH, FL. 33913

Title: SECT
STEPHEN L PAGE
14955 TECHNOLOGY CT
FORT MYERS, FL. 33912

Article VIII

The effective date for this corporation shall be:

08/16/2012