Electronic Articles of Incorporation For

P14000100517 FILED December 17, 2014 Sec. Of State sgilbert

MILE MARKER 1022 CONSULTING, 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:

MILE MARKER 1022 CONSULTING, INC.

Article II

The principal place of business address:

C/O PALM HARBOR MARINA 400 NORTH FLAGLER DRIVE WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

C/O PALM HARBOR MARINA 400 NORTH FLAGLER DRIVE WEST PALM BEACH, FL. 33401

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

Article V

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

KENNETH W MILLER C/O PALM HARBOR MARINA 400 NORTH FLAGLER DRIVE WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: KENNETH W. MILLER

Article VI

The name and address of the incorporator is:

PRIMMER PIPER EGGLESTON & CRAMER PC P.O. BOX 1489

BURLINGTON, VT 05402

Electronic Signature of Incorporator: JON R. EGGLESTON

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 KENNETH W MILLER C/O PALM HARBOR MARINA, 400 NORTH FLAGLER WEST PALM BEACH, FL. 33401

Title: SEC KENNETH W MILLER III C/O PALM HARBOR MARINA, 400 NORTH FLAGLER WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

01/01/2015

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