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Articles

1. AI MARINA, INC.  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

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**SPECIAL  
INSTRUCTIONS:**

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## **ARTICLES OF INCORPORATION**

**OF**

**AI MARINA, INC.**

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

### **ARTICLE I**

#### **Name of Corporation**

The name of the corporation is AI Marina, Inc.

### **ARTICLE II**

#### **Commencement And Duration of Corporate Existence**

Corporate existence shall commence on the date the Articles are filed by the Department of State and shall exist perpetually thereafter until dissolved according to law.

### **ARTICLE III**

#### **Corporate Purpose**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV**

#### **Capital Stock**

The corporation shall have authority to issue one million (1,000,000) shares of Capital Stock with a par value of \$ .01 per share. The shares of the corporation are not to be divided into classes.

### **ARTICLE V**

#### **Principal Office**

The principal office and mailing address of the corporation is:

2652 Blanding Blvd.  
Jacksonville, FL 32210

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**ARTICLE VI**  
**Registered Office and Agent**

The street address in Florida of the corporation's initial registered office and initial registered agent is:

Sidney S. Simmons, P.L.  
562 Park Street, Suite 300  
Jacksonville, Florida 32204

**ARTICLE VII**  
**Indemnification**

The corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE VIII**  
**By-Laws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

**ARTICLE IX**  
**Incorporator**

The name and address of the incorporator is as follows:

Name	Address
Eleanor Simmons King	562 Park Street Suite 300 Jacksonville, Florida 32204


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**ARTICLE X**  
**Officers and Directors**

The names and addresses of the initial officers and directors are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. Palmer Clarkson	Director	50 Industrial Loop N. Orange Park, FL 32073
James Michael Smith	Director, President, Treasurer	2652 Blanding Blvd. Jacksonville, FL 32210
William DeWitt Storm, Jr.	Director, Vice President, Secretary	2652 Blanding Blvd. Jacksonville, FL 32210

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation at Jacksonville, Florida on the 20<sup>th</sup> day of June, 2018.

  
Eleanor Simmons King  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

SIDNEY S. SIMMONS, P.L.

By:   
Vice President

Dated: June 20 2018

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ELEANOR SIMMONS KING