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FLORIDA PROFIT/NON PROFIT CORPORATION

Lighthouse Marina, Inc.

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**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE MARINA, INC.**

A Florida Corporation

**ARTICLE I
NAME**

The name of this corporation is: Lighthouse Marina, Inc.

**ARTICLE II
DURATION**

The duration of this corporation is perpetual.

**ARTICLE III
GENERAL PURPOSES**

The purpose for which this corporation is initially organized is to operate a marina and related business and engage in any or all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV
SHARES**

The aggregate number of shares that the corporation is authorized to issue is 1,000 shares of common stock.

**ARTICLE V
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address and mailing address of the corporation is 4958 S. Peninsula Drive, Ponce Inlet, FL 32127, mailing address is, P.O. Box 290939, Port Orange, FL 32129. The name and address of the initial registered agent of the company is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida, 32114.

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**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is one (1). The number of directors may be changed from time to time in accordance with the bylaws. The initial director is as follows:

Andrew Dado
4958 S. Peninsula Drive
Ponce Inlet, FL 32127

**ARTICLE VII
OFFICERS**

The name of the officers are as follows:

Andrew Dado - President/Secretary/Treasurer

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator is as follows:

Andrew Dado
4958 S. Peninsula Drive
Ponce Inlet, FL 32127

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 20th day of February, 2023.

DocuSigned by:
Andrew Dado

Andrew Dado, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, **LIGHTHOUSE MARINA, INC** hereby designates **PALMETTO CHARTER SERVICES, INC.**, 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

DocuSigned by:

Andrew Dado

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Andrew Dado, Incorporator

ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and understands the obligations of its position as provided for in Chapter 605, Florida Statutes.

**PALMETTO CHARTER SERVICES INC., a
Florida Corporation**

DocuSigned by:

John Ferguson

51F5A344AF43F

John P. Ferguson

Its: Vice-President

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