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FLORIDA PROFIT/NON PROFIT CORPORATION
Lighthouse Marina, Inc.

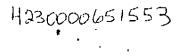
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ARTICLES OF INCORPORATION OF LIGHTHOUSE MARINA, INC.

A Florida Corporation

ARTICLE I

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.

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	o – President/Secretary/Treasurer	
		7
		,
	ARTICLE VШ	
	INCORPORATOR	ن
The name and address of the incorporator is as follows:		
	·	٠
	Andrew Dado	
	4958 S. Peninsula Drive	

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this $\frac{\partial \mathcal{O}^{\text{lin}}}{\partial \mathcal{O}^{\text{lin}}}$ day of February, 2023.

Ponce Inlet, FL 32127

Andrew Dado, Incorporator

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.

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

John P. Ferguson

John P. Ferguson Its: Vice-President