

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

CSC networks
PRESTIGE ITALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 07210000032

REFERENCE : 628094 81505A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : 9122.50

ORDER DATE : June 28, 1995

ORDER TIME : 10:45 AM

ORDER NO. : 628094

400001525754

CUSTOMER NO: 81505A

CUSTOMER: Sam Reiber, Esq
LINSKY & REIBER

Suite 200
601 East Twiggy Street
Tampa, FL 33602

DOMESTIC FILING

NAME: PIRATE'S COVE MARINA OF
DUNEDIN, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN JUN 28 1995

FILED
95 JUN 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
PIRATE'S COVE MARINA OF DUNEDIN, INC.

FILED
95 JUN 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is:

Pirate's Cove Marina of Dunedin, Inc.

The principal address of the corporation shall be:

601 East Twiggs St., Suite 200
Tampa, Florida 33602

ARTICLE II
DURATION

This corporation shall have a perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of the State of Florida.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of stock having a par value of \$1.00 per share. All shares of stock shall be designated as common shares. The stock may be issued in fractioned shares and may be in whole or in part canceled and reissued at any time

in compliance with the By-laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

ARTICLE V DIVIDENDS

The holders of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of Directors either from the corporation's net earnings or from the surplus of the corporation's assets over liabilities, including capital of the corporation, but not otherwise. Dividends may be payable either in cash, property, or shares of the common stock of the corporation.

ARTICLE VI QUORUM FOR STOCKHOLDER MEETINGS

Unless otherwise provided for in the Corporations By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 601 East Twiggs, Suite 200, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Sam I. Reiber.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The name and address of the initial directors of the Corporation are as follows:

Michael K. Sigler
601 East Twiggs Street, Suite 200
Tampa, Florida 33602

and

Maria A. Kunstadter
601 East Twiggs Street, Suite 200
Tampa, Florida 33602

ARTICLE IX INCORPORATORS

The name and post office address of the incorporator of the Corporation is:

Sam I. Reiber
601 East Twiggs, Suite 200
Tampa, Florida 33602

ARTICLE X AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII RESTRICTION ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporations By-Laws, no shares of the capital stock of this Corporation may be transferred without the prior approval of the Corporation's Board of Directors.

**ARTICLE XIII
INDEMNIFICATION**

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 27th day of JUNE, 1995.

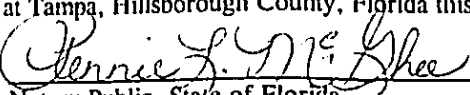


Sam I. Reiber

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared, Sam I. Reiber, as incorporator, who is personally known by me, or has produced _____ as identification.

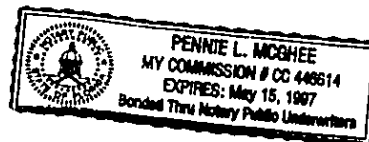
 WITNESS MY HAND and official seal at Tampa, Hillsborough County, Florida this 27th day of JUNE, 1995.



Notary Public, State of Florida

My Commission Expires:

Print name: Pennie L. McGhee



**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED
95 JUN 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That PIRATE'S COVE MARINA OF DUNEDIN, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tampa, the County of Hillsborough, State of Florida, has named Sam I. Reiber as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

REGISTERED OFFICE ADDRESS: 601 E. Twiggs Street, Suite 200, Tampa, Florida 33602.

By: _____



Sam I. Reiber
Registered Agent

P95 0000 50564

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Pirati Cor Marine EIN or SS#: 59-352-1621

Address: 2900 Bayshore Blvd
Deerfield Beach 33448

Amount: \$225 Date Paid 8-9-96

Reason for claim: P95000050564 duplicate
filed at the AR

Certified true and correct this 26 day of September, 19 96.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only
Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 97184 dated 8-9-96
Name of Account 4520213000145300000000010000
Statutory Authority for Collection 1007
It is requested that payment be made from the following account:
NAME OF ACCOUNT: 45202130001453000000022002000
Certified true and correct this _____ day of _____, 19 _____.
Department of State, Division of Corporations (Agency) (Authorized Signature and Title)