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ATTORNEY AT LAW

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PERSONAL INJURY AND WRONGFUL DEATH  
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P96000026402

March 18, 1996

FILED  
MAR 20 AM 11:03  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200001751512  
-03/20/96--01095--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ARTICLES OF INCORPORATION  
of MAGIC MARINE, INC.

Dear Sir:

Enclosed please find the original and two copies of the Articles of Incorporation of MAGIC MARINE, INC. together with our filing fee of \$122.50. Please return a certified copy to the above address.

Yours very truly,

*David K. Oaks*  
David K. Oaks

DKO:js  
Encl.  
cc: client

ARTICLES OF INCORPORATION  
OF  
MAGIC MARINE, INC.

FILED  
MAR 20 11:00  
TALLAHASSEE, FLORIDA

I, the undersigned, KENNETH CROY, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. NAME. The name of the corporation shall be MAGIC MARINE, INC. a Florida corporation.

2. PURPOSE. The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. GENERAL POWERS. The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the

corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. OFFICE. The principal office and mailing address of the corporation is to be located at 2450 Dorsey Drive, Punta Gorda, FL 33983-3109.

6. MANAGEMENT. This corporation shall have two directors, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. DIRECTORS. The names and addresses of the first Board of Directors of this corporation follows:

KENNETH CROY	2450 Dorsey Drive Punta Gorda, FL 33983-3109
KAREN CROY	2450 Dorsey Drive Punta Gorda, FL 33983-3109

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. OFFICERS.

a) The names and addresses of the first Officers of this corporation are as follows:

President	KENNETH CROY 2450 Dorsey Drive Punta Gorda, FL 33983-3109
Secretary/Treasurer	KAREN CROY 2450 Dorsey Drive Punta Gorda, FL 33983-3109

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

8. STOCK. Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. SHAREHOLDERS. The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

KENNETH CROY and KAREN CROY, Husband and Wife as tenants by the entireties 100 SHARES

10. RESIDENT AGENT. The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ.  
DAVID K. OAKS, P.A.  
252 West Marion Avenue  
Punta Gorda, FL 33950

11. BY-LAWS. The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 18th day of March, 1996.

SIGNED AND SEALED  
IN THE PRESENCE OF:

Jaceline M. Smith

Elizabeth R. Oaks

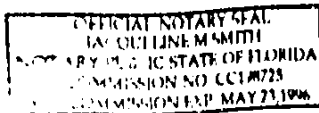
Kenneth Croy  
KENNETH CROY  
2450 Dorsey Drive  
Punta Gorda, FL 33983-3109

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared KENNETH CROY, incorporator of MAGIC MARINE, INC. who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State  
aforesaid this 15<sup>th</sup> day of March, 1996.  
My Commission Expires:

Notary Public



DAVID K. OAKS, P.A.  
ATTORNEY AT LAW  
252 WEST MARION AVE.  
PUNTA GORDA, FLORIDA

PAGE 4

33950  
(941) 639-7627  
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR Domicile FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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

First, That MAGIC MARINE, INC. desiring to organize under the  
laws of the State of Florida with its principal office as indicated  
in the Articles of Incorporation at City of Punta Gorda, County of  
Charlotte, State of Florida, has named DAVID K. OAKS, ESQ. of 252  
West Marion Avenue, City of Punta Gorda, County of Charlotte, State  
of Florida, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT

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

By David K. Oaks  
Resident Agent

FILED  
96 MAR 20 AM 11:00  
CLERK OF COURT  
TALLAHASSEE, FLORIDA