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February 9, 1996

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*****70.00 *****70.00

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

RE: St. Johns River Marina, Inc.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for ST. JOHNS RIVER MARINA, INC., together with Certificate Designating Resident Agent. Also enclosed is our check in the amount of \$70.00 to cover the filing fees.

Very truly yours,

John F. Sproull
John F. Sproull

FILED STATE
SECRETARY OF CORPORATIONS
96 FEB 29 PM 1:26

JFS:jt

Enclosure

gs/bk

ARTICLES OF INCORPORATION

OF

ST. JOHNS RIVER MARINA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 APR 29 PM 1:26

ARTICLE I - Name

The name of the Corporation shall be ST. JOHNS RIVER MARINA, INC.

ARTICLE II - Existence

The Corporation shall have perpetual existence.

ARTICLE III - Purpose

The Corporation shall be permitted to engage in any business or venture allowed by the laws of the State of Florida and of the United States of America.

ARTICLE IV - Stock

The Corporation shall have One Hundred (100) shares of stock. All stock of the Corporation shall be \$10.00 per share.

ARTICLE V - Officers

The Corporation shall have no Directors. The business affairs of the Corporation shall be conducted by its officers. The initial officers and their addresses are listed below. It is permissible for one person to hold more than one office. The names and addresses of the officers are as follows:

Chris Buddingh
1270 County Road #309
Crescent City, Florida 32112

President

Jan Willem Korthals
1270 County Road #309
Crescent City, Florida 32112

Secretary/Treasurer

The principal address of the corporation is 181 Kolaki Drive,
Georgetown, Florida 32112.

ARTICLE VI - Registered Agent and Office

The Corporation's registered office shall be at 181 Kolaki
Drive, Georgetown, Florida 32112, and the initial Registered Agent
at that address shall be Nancy M. Monard.

ARTICLE VII - Annual Meeting

The annual meeting of the Corporation shall be held on the
first Monday of May at the Corporation's registered office or such
other place as may be designated.

ARTICLE VIII - Subscriber

The sole subscribers of these Articles of Incorporation are as
follows:

John F. Sproull

314 St. Johns Avenue
Palatka, Florida 32177

IN WITNESS WHEREOF, I have hereunto set our hands and seals
this 3rd day of April, 1996.



John F. Sproull

STATE OF FLORIDA
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgements, John F. Sproull well known to me to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he acknowledged before me that he subscribed the foregoing Certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 3rd day of April, 1996.

JUNE K. TAYLOR
Notary Public, State of Florida
My comm. expires Aug. 24, 1997
Comm. No. GC 310722

June K. Taylor
Notary Public

June K. Taylor
Printed Name

Personally known

ID Produced

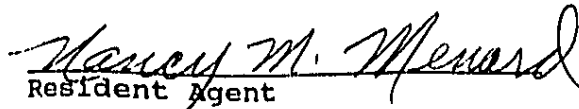
My commission expires: 8/24/97

**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 ST. JOHN'S RIVER MARINA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Georgetown, County of St. Johns, State of Florida, has named NANCY M. MENARD, 181 Kolski Drive, Georgetown, Florida 32112, as its agent to accept service of process within its State.

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


Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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