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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
408 EAST GANNETT STREET
TALLAHASSEE, FL 32399

FROM: KANITSKY, JOSE & DEBORAH, P.A.
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((H96000011486)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DONA BAY MARINA, INC.

FAX AUDIT NUMBER: H96000011486

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ARTICLES OF INCORPORATION

OF

DONA BAY MARINA, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME and ADDRESS

The name of the corporation shall be DONA BAY MARINA, INC.

The principal place of business and mailing address of this corporation shall be as follows:

Corporate Address:

504 So. Tamiami Trail
Nokomis, FL 34275

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on August 19th, 1996.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the

THIS INSTRUMENT PREPARED BY
Erik R. Lieberman
Attorney At Law
P.O. Box 1767
Venice, Florida 34284-1767
(941) 485-1571
Fla. Bar #393033

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United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Erik R. Lieberman
227 Nokomis Avenue S.
Venice, FL 34285

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of one director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

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Name and street address

JOSEPH L. BRAVER
6400 Powers Ferry Road NW, Suite 112
Atlanta, GA 30339

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these
Articles of Incorporation is:

Name and street address

JOSEPH L. BRAVER
6400 Powers Ferry Road NW, Suite 112
Atlanta, GA 30339

IN WITNESS WHEREOF, the undersigned, being the
incorporator hereinbefore named, for the purpose of forming a
corporation pursuant to the Florida Business Corporation Act, has
executed these Articles of Incorporation this 14TH day of
✓ AUGUST, 1996.

STATE OF GEORGIA
COUNTY OF COBB

Joseph L. Braver
Incorporator

14th day of August, 1996, by JOSEPH L. BRAVER, who is
personally known to me or who has produced a driver's license as
identification and who did not take an oath.

TERESA D. PAINTER
Printed Name of Notary:
Teresa D. Painter
Notary Public
Commission # _____

My commission expires:
Notary Public, Cobb County, Georgia
My Commission Expires Feb. 8, 1999

08/16/96 15:17

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Registered Agent

DATE: 8-16-96

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