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NOV 15 PM 6:46  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 12, 1996

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

300002006343--1  
-11/15/96--01093--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: MATLACHA MARINA, INC.

Gentlemen:


I am herewith enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
<b>TOTAL</b>	<b>\$ 70.00</b>

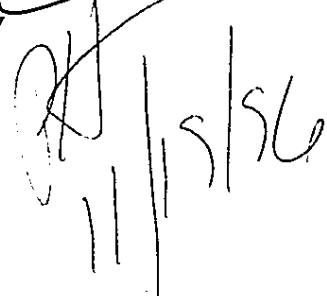
Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

  
Thomas E. Moorey

TEM:bd  
Enclosures



**FILED**

**ARTICLES OF INCORPORATION** 96 NOV 15 PM 6:46

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MATLACHA MARINA, INC.**

**ARTICLE I**

The name of this corporation is **MATLACHA MARINA, INC.**

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

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

**ARTICLE IV**

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

**ARTICLE V**

The street address of the initial registered office and principal office of this corporation is 3800 Pine Island Road, Matlacha, Florida 33909, and the name of the initial registered agent of this corporation at that address is **SCOTT D. RUSH.**

**ARTICLE VI**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

**SCOTT D. RUSH**  
7149 E. Brentwood Road  
Fort Myers, Florida 33919

**JACOB G. KELTNER, JR.**  
14884 Crescent Cove Drive  
Fort Myers, Florida 33908

ARTICLE VI

The names and addresses of the persons signing these Articles of Incorporation are:

SCOTT D. RUSH  
7149 E. Brentwood Road  
Fort Myers, Florida 33919

JACOB G. KELTNER, JR.  
14884 Crescent Cove Drive  
Fort Myers, Florida 33908

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12 day of Nov, 1996.

  
SCOTT D. RUSH

  
JACOB G. KELTNER, JR.

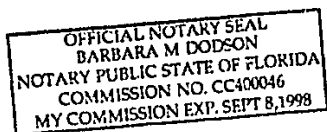
STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared SCOTT D. RUSH and JACOB G. KELTNER, JR., personally known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, or who have produced Florida driver's licenses as identification and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12<sup>th</sup> day of Nov, 1996.

  
Notary Public

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT


STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared **SCOTT D. RUSH**, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 3800 Pine Island Road, Matlacha, Florida 33909, and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

  
SCOTT D. RUSH

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of November, 1996, by **SCOTT D. RUSH**, who is personally known to me or who has produced a Florida driver's license as identification.

  
Notary Public

My Commission Expires:

