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TRANSMITTAL LETTER

FILED
97 MAR 10 AM 8:22
TALLAHASSEE, FLORIDA

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

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-03/10/97--01069--015
****122.50 ****122.50

SUBJECT: NAVARRE FL. MARINA INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$122.50.

FROM:

RALPH M. BOYD
2280 N. 9th Ave.
Pensacola, Florida 32503

P. ONEY MAR 17 1997

ARTICLES OF INCORPORATION

OF

NAVARRE FL. MARINA INC.

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NAVARRE FL. MARINA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2280 N. 9th Avenue, Pensacola, Florida 32503

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Three Hundred (300) shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Ralph M. Boyd, 2280 N. 9th Avenue, Pensacola, Florida 32503

ARTICLE V INCORPORATORS

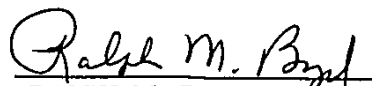
The names and street addresses of the incorporators to these Articles of Incorporation are:

RALPH M. BOYD
8636 Scenic Hwy.
Pensacola, Florida

JAMES BOYD
201 Sabine
Pensacola Beach, Florida

MICHAEL K. ERICKSON
7251 Bill & Ira Trail
Navarre, Florida

The undersigned incorporator has executed these Articles of Incorporation this 5th day of March 1997.


RALPH M. BOYD

***CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE***

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: NAVARRE FL. MARINA INC
2. The name and address of the registered agent and office is:

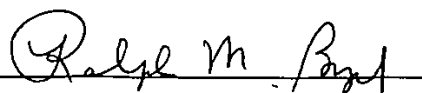
RALPH M. BOYD

2280 N. 9th Avenue

Pensacola, Florida 32503

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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 THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IF 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 OBLIGATION OF MY POSITION AT REGISTERED AGENT.



RALPH M. BOYD

Date: 3-5-97