

P97000058404

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Grassy Key Marina,  
Inc.

300002229813--4  
-07/03/97--01033--022  
\*\*\*122.50 \*\*\*122.50

Dmc 7/3/97

Signature \_\_\_\_\_

Requested by: CBB

Name \_\_\_\_\_

Date 7.3

Time 940

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

✓ Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Name Reservation \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

DIVISION OF CORPORATION

97 JUL -3 AM 10:13

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL -3 AM 11:23

FILED

FILED

97 JUL -3 AM 11:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
GRASSY KEY MARINA, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME.

The name of this corporation is GRASSY KEY MARINA, INC.

ARTICLE II - PURPOSE.

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is:

2975 Overseas Highway,  
Marathon, FL 33050

and the name of the initial registered agent of this corporation at that address is:

ROBERT K. MILLER, ESQ.

ARTICLE V - BOARD OF DIRECTORS.

This corporation shall have one director initially. The number of directors may be

Increased from time to time by the bylaws. The name and address of the initial director is:

Loyal A. Eldridge  
7548 Gulfstream Boulevard  
Marathon, FL 33050

ARTICLE VI - INCORPORATORS.

The name and address of the person signing these Articles is:

Loyal A. Eldridge  
7548 Gulfstream Boulevard  
Marathon, FL 33050

ARTICLE VII - CORPORATE OFFICE.

The corporate office of the corporation shall initially be located at 7548 Gulfstream Boulevard, Marathon, Monroe County, Florida 33050.

ARTICLE VIII - INDEMNIFICATION.

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of June, 1997.


  
LOYAL A. ELDRIDGE  
Incorporator/ Director

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF MONROE    )

ACKNOWLEDGMENT

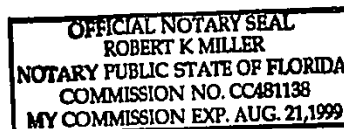
The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of June, 1997,  
by LOYAL A. ELDRIDGE, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal  
in the State and County aforesaid this 30<sup>th</sup> day of June, 1997.



NOTARY PUBLIC, State of Florida

My commission expires:



CERTIFICATE

Designating place of business or domicile for the service of process within  
Florida, naming agent upon whom process may be served, in compliance with Section  
48.091, Florida Statutes, the following is submitted:

FIRST: GRASSY KEY MARINA, INC. desiring to organize or qualify under the  
laws of the State of Florida, with its principal place of business at 7548 Gulfstream Boulevard,  
Marathon, Florida has named ROBERT K. MILLER, ESQ., 2975 Overseas Highway,  
Marathon, Florida 33050 as its agent to accept service of process with Florida.

  
LOYAL A. ELDRIDGE  
Incorporator/Director

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

  
ROBERT K. MILLER  
Registered Agent

FILED  
97 JUL -3 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated: June 30, 1997.