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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 JUL 23 AM 8:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T.A.M. - 7/25/97

FILED

97 JUL 23 AM 8:34

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Cypress Cove Marina, Inc.

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the state of Florida.

ARTICLE I - Name

The name of the corporation is Cypress Cove Marina, Inc.

ARTICLE II - Principal Office

The principal office, and mailing address of the corporation is 10233 Cypress Cove Lane, Clermont, FL 34711.

ARTICLE III - Capital Stock

The maximum number of shares of stock that the corporation is authorized to issue is One Hundred (100) shares of common stock having par value of one (\$1.00) dollar per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - Preemptive Rights

Every Shareholder, upon the sale of any additional stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 10233 Cypress Cove Lane, Clermont, FL 34711, and the name of the initial registered agent of this corporation is Rick Thompson.

ARTICLE VI - Incorporator

The name and street address of the Incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Rick Thompson	14535 Sawgrass Drive Clermont, FL 32711

ARTICLE VII - Directors

The corporation shall initially have two (2) director. The method of electing (eg., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial directors who shall hold office until the first annual meeting of the Stockholders of the corporation or until their successors are elected or appointed and qualified are:

<u>Name</u>	<u>Address</u>
Bruce Hancock	408 Cumberland Avenue Ocoee, FL 34761
Rick Thompson	14535 Sawgrass Drive Clermont, FL 32711

ARTICLE VIII - General Purpose

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.


ARTICLE IX - Term of Existence

The corporation shall commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE X - Amendment to Articles

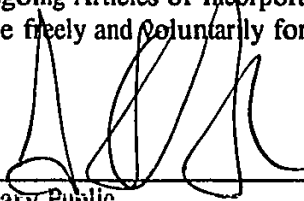
These Articles of incorporation may be amended in such manner as provided in the ~~By-Laws~~ of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this the 18th day of July, 1997.


Rick Thompson

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, this the 18th day of July, 1997, personally appeared Rick Thompson as Incorporator for Cypress Cove Marina, Inc., who is personally known to me or who produced a drivers license as identification, who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated, and who did take an oath.



Notary Public
My Certificate Number is:
My Commission Expires:



STEPHEN L. SKIPPER
MY COMMISSION # CC365508 EXPIRES
March 27, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

I, Rick Thompson, certify that I am an individual resident in this state and that my business office is identical with the registered office of the corporation which is 10233 Cypress Cove Lane, Clermont, FL 34711.

I hereby accept the appointment to serve as the initial registered agent of Cypress Cove Marina, Inc. As registered agent, I agree to accept service of process on behalf of Cypress Cove Marina, Inc.; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this the 18th day of July, 1997.


Rick Thompson

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DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA