

ARTICLES OF INCORPORATION
OF
BOSWORTH MARINA MANAGERS, INC.

FILED
97 AUG 11 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit, in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

ARTICLE ONE

NAME OF CORPORATION

The name of this corporation is: **BOSWORTH MARINA MANAGERS, INC.**

ARTICLE TWO

PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation is located at 1 Beach Drive S.E., Suite 1106, St. Petersburg, Florida 33701.

ARTICLE THREE

TERM OF EXISTENCE

The duration of the corporation is perpetual. Corporate existence is to commence on the filing of the Articles of Incorporation.

ARTICLE FOUR

PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is 10,000 shares, all of which shall be common shares with a par value of \$ 0.01.

ARTICLE SIX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1 Beach Drive S.E., Suite 1106, St. Petersburg, Florida 33701, and the initial Registered Agent is Betty B. Lazzara. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may from time to time, change the registered agent of the corporation.

ARTICLE SEVEN

NAME AND ADDRESS OF INCORPORATOR

The name and street address of the sole incorporator are as follows: Betty B. Lazzara, 1 Beach Drive, S.E., Suite 1106, St. Petersburg, Florida 33701.

ARTICLE EIGHT

BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by a Board of Directors consisting of not less than one member, as established by the bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 7th day of August, 1997.


BETTY B. LAZZARA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

BOSWORTH MARINA MANAGERS, INC., desiring to be organized under the laws of the State of Florida with its principal place of business at 1 Beach Drive S.E., Suite 1106, City of St. Petersburg, County of Pinellas, State of Florida, has named BETTY B. LAZZARA located at 1 Beach Drive S.E., Suite 1106, St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


BETTY B. LAZZARA
Registered Agent

DATED: August 7th, 1997.

STP-166070

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