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SHULER AND SHULER

34 FOURTH STREET

POST OFFICE DRAWER 650

ALÈRED O. SHULER APALACHICOLA, FLORIDA 32329
J. GORDON SHULER

TELEPHONE: (850) 653-9226 FACSIMILE: (850) 653-3382

October 3, 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Scipio Creek Marina, Inc.

500002312895--7 -10/06/97--01131--019 ****122.50 ****122.50

Dear Sir/Madam:

THOMAS M. SHULER

Enclosed you will find the Articles of Incorporation for Scipio Creek Marina, Inc. You will also find a check payable to the Secretary of State in the amount of \$122.50, for your filing fees and certified copies of the Articles.

Thank you for your attention to this, and please let me know if you need any additional information.

Sincerely,

J.
angle Gordon Shuler

JGS: bfs

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ARTICLES OF INCORPORATION OF SCIPIO CREEK MARINA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is SCIPIO CREEK MARINA, INC.

ARTICLE II. DURATION

The duration of the corporation is perpetual, unless dissolved according to law.

ARTICLE III. PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of docking, storage, repairs and supplies for marine vessels.
- 2. To transact any other lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of Ten Dollars (\$10.00) per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is VanFleet Street, Greater Apalachicola, Apalachicola, Franklin County, Florida, and the name of the initial registered agent of this corporation at that address, is CHARLES W. CREAMER.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
name	Address

CHARLES W. CREAMER VanFleet Street

Greater Apalachicola Post Office Box 462

Apalachicola, Florida 32329

THELMA A. CREAMER VanFleet Street

Greater Apalachicola Post Office Box 462

Apalachicola, Florida 32329

ARTICLE VII. INCORPORATORS

The name and address of the each incorporator is:

Name Address

CHARLES W. CREAMER VanFleet Street

Greater Apalachicola

Post Office Box 462

Apalachicola, Florida 32329

THELMA A. CREAMER VanFleet Street

Greater Apalachicola

Post Office Box 462

Apalachicola, Florida 32329

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business of the corporation shall be at 400 Market Street, Apalachicola, Franklin County,

Florida 32320.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 3rd day of October, 1997.

Charles W. CREAMER THELMA A. CREAMER

STATE OF FLORIDA COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared CHARLES W. CREAMER and THELMA A. CREAMER, who either () are each personally known to me; or () each produced ______ as identification, and who did not take an oath, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same as and for their own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of October, 1997.

Notary Public, State of Florida.
My Commission Expires:

(Notarial Seal)



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, and Section 607.0202(B), Florida Statutes, the undersigned corporation,

organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is SCIPIO CREEK MARINA, INC.
- 2. The name and address of the registered agent is CHARLES W. CREAMER, VanFleet Street, Greater Apalachicola, Apalachicola, Franklin County, Florida 32320.
- The principal office and place of business of said corporation is 400 Market Street, Apalachicola, Franklin County, Florida 32320.

Dated this 3rd day of October, 1997.

CHARLES W. CREAMER

Thelma A CREAMER

ACCEPTANCE

Having been named to accept service of process for the above named 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, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 3rd day of October, 1997.