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Division of Corporations

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Account Name : BARRON, REDDING, HUGHES, FITE, BASSETT & FENSON, P.A.
Account Number : 073617000710
Phone : (850) 785-7454
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FLORIDA PROFIT CORPORATION OR P.A.

MARINA BAY DEVELOPMENT CO. OF BAY COUNTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$122.50

RECEIVED

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 25 PM 12:30

FILED

m 8/25/98

Fax Audit No. H98 000015812

ARTICLES OF INCORPORATION

OF

MARINA BAY DEVELOPMENT CO. OF BAY COUNTY, 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 Marina Bay Development Co. of Bay County, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

THIS INSTRUMENT PREPARED BY:
J. Robert Hughes, Esq.
Fla. Bar No. 0111806
Barron, Redding, Hughes, Fite,
Bassett, Fensom & Sanborn, P.A.
220 McKenzie Avenue
P.O. Box 2467
Panama City, FL 32402
(850) 785-7454

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TALLAHASSEE, FLORIDA

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 1739 Thornton Road, Panama City, Florida, 32409, and the name of the initial registered agent is Tony Arnone whose address is 1739 Thornton Road, Panama City, Florida, 32409.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new 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 (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Fax Audit No. H98 000015812ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Tony Arnone whose address is 1739 Thornton Road, Panama City, Florida, 32409.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of August, 1998.

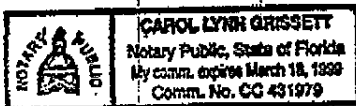
Tony Arnone
Tony Arnone

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Marina Bay Development Co. of Bay County, Inc., was acknowledged before me this 24th day of August, 1998, by Tony Arnone, who: (notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)



Carol Lynn Grissett
Carol Lynn Grissett
(Print Name)
Notary Public
Commission # CG 431979
My Commission Expires: 3-18-99

08-25-1998 09:17AM FROM BARRON & REDDING

TO

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

MARINA BAY DEVELOPMENT CO. OF BAY COUNTY, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 24th day of August, 1998.

Tony Arnone

Tony Arnone
Registered Agent

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TOTAL P.10