

Division of Corporations

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Account Number : 073222003555
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FLORIDA PROFIT CORPORATION OR P.A.**Jonathan's Landing Marina Club, Inc.**

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|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 1999

NASON YEAGER GERSON ET AL.

SUBJECT: JONATHAN'S LANDING MARINA CLUB, INC.
REF: W99000005324

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

PLEASE REFER TO ARTICLE 4 AND SEE THE DIFFERENCE OF THE AGENT NAME.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
JONATHAN'S LANDING MARINA CLUB, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

Jonathan's Landing Marina Club, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

3238 Casseekey Island Road
Jupiter, Florida 33477

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 5,000 shares of Common Stock at \$.01 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

Charles W. Edgar, III, Esq. (FL Bar #291862)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, FL 33401
(561) 686-3307

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1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Charles W. Edgar, III

ARTICLE V
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

| <u>Name</u> | <u>Street Address</u> |
|-----------------------------|--|
| Charles W. Edgar, III, Esq. | 1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 3340 |

ARTICLE VII
DIRECTORS

The names and addresses of the individuals who are to serve as the initial directors of this Corporation are:

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Name

Jon E. Marshall

Street Address


3238 Casseekey Island Road

Jupiter, Florida 33477

Mr. Leon Moore

3238 Casseekey Island Road
Jupiter, Florida 33477

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 4th day of March, 1999.


_____, Incorporator
Charles W. Edgar, III, Esquire

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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Jonathan's Landing Marina Club, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Charles W. Edgar, III, located thereat as its registered agent to accept service of process within this State.

By: 

Charles W. Edgar, III, Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Charles W. Edgar, III, Registered Agent

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