

P99000036002

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MARlin of the Keys Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

R. Furintun APR 20 1999

**ARTICLES OF INCORPORATION
OF
MARLIN OF THE KEYS, INC.**

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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 OF CORPORATION**

The name of the corporation is **MARLIN OF THE KEYS, INC.**, and the mailing address is 364 King Avenue, Key Largo, Florida 33037.

**ARTICLE II
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The general purpose for which the corporation is organized are:

To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

**ARTICLE IV
NUMBER OF SHARES**

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Shares are of a single class, and shall have a par value of One Dollar (\$1.00).

ARTICLE V

The power to adopt, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders. The Board of Directors may not alter, amend or repeal any bylaws adopted by the Shareholders if the Shareholders provide that the bylaws shall not be altered, amended or repealed, by the Board of Directors.

ARTICLE VI

The street address of the initial registered office of the corporation is 364 King Avenue, Key Largo, Florida 33037, and the name of its resident agent is TOM JEANGUENAT.

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial director is:

TOM JEANGUENAT
364 King Avenue
Key Largo, Florida 33037

ARTICLE VIII

the name and address of the incorporation is:

MARLIN OF THE KEYS, INC.

EXECUTED AT Monroe County, Florida, this 19th day of April, 1999.

Tom Jeanguenat
TOM JEANGUENAT

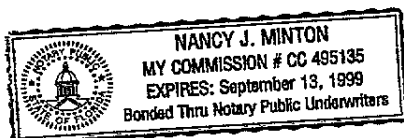
STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 19th day of April, 1999, by TOM JEANGUENAT, who is personally know to me or has produced his FL Drivers License as identification and who did () or did not () take an oath, and who acknowledged before me that he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first written above.

My Commission Expires:

[Signature]
NOTARY PUBLIC, State of Florida



**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:

FIRST

That **MARLIN OF THE KEYS, INC.**, under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Key Largo, County of Monroe, State of Florida, has named **TOM JEANGUENAT**, located at 364 King Avenue, Key Largo, Florida 33037, 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 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.

By: *Tom Jeanguenat*
Resident Agent

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