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TRANSMITTAL LETTER

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99 AUG 13 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LITTLE HICKORY MARINA, INC.
(Proposed corporate name - must include suffix)

200002959152--4
-08/13/99--01057--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: M. VICTORIA STILLWELL
Name (Printed or typed)

P. O. Box 1419
Address

Bonita Springs, Florida 34133
City, State & Zip

(941) 671-4120
Daytime Telephone number

PH 8/18/99 ✓

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LITTLE HICKORY MARINA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

26107 Hickory Blvd. Bonita Springs, FL 34134

P. O. Box 1419 Bonita Springs, FL 34133 (for mailing)

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

M. VICTORIA STILLWELL
27270 Arroyal Rd.
Bonita Springs, FL 34135

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

M. VICTORIA STILLWELL
27270 Arroyal Rd.
Bonita Springs, FL 34135


Signature/Incorporator

10 August 1999
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

10 August 1999
Date