

P99000076077

Requestor's Name

LHC

1339 S. KILLIN DR. #5

N.P.B. FL 33403

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Marlin Marina Corp rllnc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

FILED
99 AUG 23 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/26/99

Examiner's Initials

[Signature]

ARTICLES OF INCORPORATION

OF

Marlin Marina Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

Marlin Marina Group, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

1339 S. Killian Drive #5
North Palm Beach, FL 33403

ARTICLE III: CAPITAL STOCK

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

100,000 shares of the par value of \$ 1.00 each

ARTICLE IV:
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

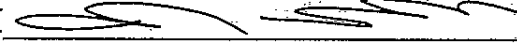
Lane H. Collins
1339 S. Killian Drive # 5
North Palm Beach, FL 33403

ARTICLE V: INCORPORATOR

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

Lane H. Collins
1339 S. Killian Drive Unit # 5
North Palm Beach, FL 33403

The undersigned has executed these Articles of Incorporation
this 20th day of August 1999.

X 
Lane H. Collins, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

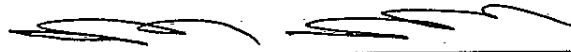
Pursuant to the provisions of Section 607.0501,
Florida Statutes, the undersigned corporation,
organized under the laws of the State of Florida,
submits the following statement in designating
the registered office / registered agent, in the
State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:
Marlin Marina Group, Inc.

2. The name and address of the registered agent and office is:
Lane H. Collins
1339 S. Killian Drive # 5
North Palm Beach, FL 33403

X



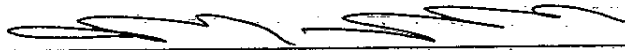
Lane H. Collins

Title: President

Date: August 20, 1999

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.

X



Lane H. Collins

Date: August 20, 1999