

P99000077581

Mayberry Marina  
40 Key Haven Road  
Key West, FL 33040  
(305) 296-2639

FILED  
99 AUG 26 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
8-24-99

August 24, 1999

**Via FedEx**

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

700002971267-9  
-08/26/99-01070-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Articles of Incorporation  
Mayberry Marina, Inc.**

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Mayberry Marina, Inc. to be filed in the records of the Division of Corporations. Also enclosed please find a check in the amount of \$70.00 for the applicable filing fee.

Finally, I enclose an addressed, stamped envelope for your convenience in returning the receipt for filing to me. Please contact me at (305) 296-2639 if you should have any questions regarding this request. I appreciate your assistance with this matter.

Sincerely,

*KA Griffiths Jr*

K. A. Griffiths, Jr.

Enclosures

G. GALLMON-CASE AUG 31 1999

**ARTICLES OF INCORPORATION**

**of**

**MAYBERRY MARINA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, being a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be MAYBERRY MARINA, INC.

SECOND: This corporation may engage in any activity or business permitted under the laws of the United States and under the State of Florida, and this corporation is authorized to conduct all such activities and business in the corporate name.

THIRD: The maximum shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of voting common stock, each share having a par value of One Dollar (\$1.00).

FOURTH: The name and address of the undersigned subscriber to these Articles of Incorporation is as follows:

NAME

ADDRESS

K. A. Griffiths, Jr.

40 Key Haven Road  
Key West, Florida 33040

FIFTH: This corporation shall have not less than one (1) nor more than seven (7) directors. The initial director, who shall serve until the shareholders elect successor director or directors, is:

NAME

ADDRESS

K. A. Griffiths, Jr.

40 Key Haven Road  
Key West, Florida 33040

SIXTH: The street address of the initial registered office of this corporation is 40 Key Haven Road, Key West, Florida 33040, and the name of its Registered Agent at such address is K. A. Griffiths, Jr.

SEVENTH: The principal office of the corporation shall be 40 Key Haven Road, Key West, Florida 33040.

EIGHTH: The duration of the corporation is perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

NINTH: These Articles of Incorporation may be amended in the manner provided by Florida law.

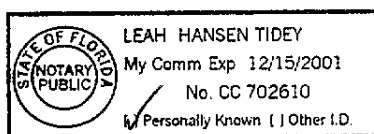
IN WITNESS WHEREOF, the undersigned has hereunto subscribed to these Articles of Incorporation, this 24<sup>th</sup> day of August, 1999.

K A Griffiths Jr  
K. A. Griffiths, Jr.

STATE OF FLORIDA )  
COUNTY OF MONROE )

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of August, 1999 by K.A. Griffiths, Jr., who is personally known to me OR who produced \_\_\_\_\_ as identification.

My Commission Expires:



Leah Hansen Tidey  
NOTARY PUBLIC - State of Florida  
Leah Hansen Tidey  
Print Name

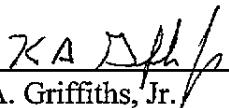
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said Act:

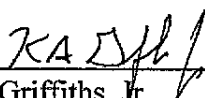
FIRST: That MAYBERRY MARINA, INC., desiring to organize under the laws of the State  
of Florida, with its principal office, as indicated in the Articles of Incorporation, at 40 Key Haven  
Road, City of Key West, County of Monroe, State of Florida, has named K.A. Griffiths whose  
address is 40 Key Haven Road, City of Key West, County of Monroe, State of Florida, as its Agent  
to accept service of process within this State.

DATED: August 24, 1999.

  
\_\_\_\_\_  
K. A. Griffiths, Jr.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place  
designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
K. A. Griffiths, Jr.  
Registered Agent