State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

DELAVAN'S MARINA, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 12, 1993



Pite of Enaveusa SECRETARY OF STATE

By Caline Taylor

ARTICLES OF ENCORPORATION

93 MM OF

DELAVAN'S MARINA, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is

DELAVAN'S MARINA, INC.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 100

Such shares are to consist of one class only. The par value of each of such shares shall be \$1.00

which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

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FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is: 3695 Boothe Park Rd.

Coeur d'Alene, Idaho 83814_

The name of the corporation's initial registered agent at such address is: Beverly J. Delavan

EIGHTH

The number of directors constituting the initial Board of Directors is: Three (3)

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME Gregory K. Delavan Pres.

ADDRESS 11918 Raintree Dr., Panama City, FL 32404

NAME Ellen J.O. Delavan Vice-Pres.

ADDRESS 11918 Raintree Dr., Panama City, FL 32404

NAME	Bevei	rly J.	Delava	an				<u>>6c ⋅</u>
ADDRESS _	3695	Boothe	Park	Rd.,	Coeur	d'Alene	, IÒ	83814
NAME								
ADDRESS _								
NAME								
ADDRESS _								
			NIN	TH				
The names	and	addres	ses of	a11	incorp	orators	are:	:
NAME	Greg	ory K.	Delav	an				
ADDRESS _	1191	8 Raint	ree D	r.,	Panama	City,	FL	32404
NAME :								
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IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s) and seal(s) this 21st. day of January. 1993. Construct of January
STATE OF IDAHO)
County of Kootenai) ss.
County of Research
On this <u>21st.</u> day of <u>January</u> , 1993, before me, the undersigned, a Notary Public in and for said state, personally appeared
Gregory K. Delavan
Ellen J.O. Delavan
Beverly J. Delavan
known to me to be the person(s) whose name(s) is/are subscribed
to the within and foregoing instrument, and acknowledged to me that (t)he(y) executed the same, and that (t)he(y) was/were (a)
person(s) of lawful age and citizen(s) of the United States of
America.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first
above written. Deborah a ting
Notary Public for Idaho
Residing at: Coeurd allene
My commission expires: 5/23/97

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