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ACCOUNT NO. : 072100000032
REFERENCE : 730637 164036A
AUTHORIZATION :
COST LIMIT : \$ *Patricia Pignato*

FILED
2002 SEP -4 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : September 4, 2002
ORDER TIME : 11:02 AM
ORDER NO. : 730637-005
CUSTOMER NO: 164036A
CUSTOMER: Glenn N. Siegel, Esq
Glenn N. Siegel, P.a.

RECEIVED
02 SEP -4 AM 11:40

Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: A-1 BOAT LIFT MAINTENANCE AND REPAIR, INC.

EFFECTIVE DATE: 000007510730--0

- XXX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

SL
9/4/02

ARTICLES OF INCORPORATION

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OF

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A-1 BOAT LIFT MAINTENANCE AND REPAIR, INC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **A-1 BOAT LIFT MAINTENANCE AND REPAIR, INC.**

ARTICLE II

The existence of the corporation shall begin on September 4, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 304 Nesbit Street, Unit 106, Punta Gorda, Florida 33950.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 304 Nesbit Street, Unit 106, Punta Gorda, Florida 33950. The initial registered agent for the Corporation at that address is Glenn J. Countryman.

ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
GLENN J. COUNTRYMAN	210 Goldstein Street, #B Punta Gorda, Florida 33950
RAY A. COUNTRYMAN, JR.	27380 San Marino Drive Punta Gorda, Florida 33983

ARTICLE VII

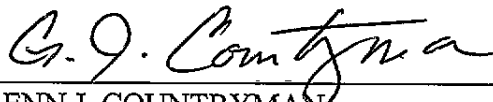
The names and street addresses of the persons signing these articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
GLENN J. COUNTRYMAN	210 Goldstein Street, #B Punta Gorda, Florida 33950
RAY A. COUNTRYMAN, JR.	27380 San Marino Drive Punta Gorda, Florida 33983

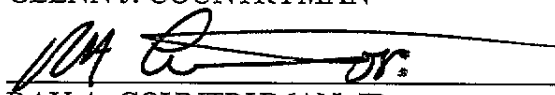
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this ____ day of September, 2002.



GLENN J. COUNTRYMAN



RAY A. COUNTRYMAN, JR.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *A-1 Boat Lift Maintenance and Repair, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



GLENN J. COUNTRYMAN

Date: September 3, 2002.

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