

1 P95000063822

METTLER & MATWICZYK

140 ROYAL PALM WAY - SUITE 208
P. O. BOX 3386
PALM BEACH, FLORIDA 33480
TELEPHONE (407) 832-7600
FAX (407) 833-0805

PETER W. METTLER
PETER MATWICZYK
MARIA TERESA DIPASQUALE
BENJAMIN P. BROWN

J00001556551
-08/08/95--01086--014
****122.50 ****122.50

August 8, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
AUG 17 2 14:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation of Reece, Inc.

Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation of Reece, Inc., together with a check in the amount of \$122.50 to cover the cost of the filing fee. Please acknowledge receipt of same by date stamping the enclosed copy of this letter and returning it to our office in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,
Lisa A. Kendrick, CLA
Lisa A. Kendrick, CLA

:lak
Enclosures

10/07
8-10-95
was - 16146
502



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 10, 1995

LISA A. KENDRICK, CLA
P.O. BOX 3386
PALM BEACH, FL 33480

SUBJECT: REECE, INC.
Ref. Number: W95000016146

We have received your document for REECE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 195A00037610

LAW OFFICES
METTLER & MATWICZYK

140 ROYAL PALM WAY - SUITE 208
P. O. BOX 3388
PALM BEACH, FLORIDA 33480
TELEPHONE (407) 832-7600
FAX (407) 833-0805

PETER W. METTLER
PETER MATWICZYK
MARIA TERESA DIPARQUALE
BENJAMIN P. BROWN

August 15, 1995

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

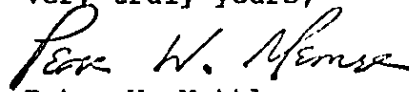
Re: Reece Holding, Inc.

Dear Sir or Madam:

Enclosed are the revised Articles of Incorporation for the above captioned entity reflecting the addition of the word Holding to the corporate name. Our check was sent in with the original articles.

Please process and return a copy of the filed Articles to me.

Very truly yours,



Peter W. Mettler

PWM/kbh
Enclosure

ARTICLES OF INCORPORATION
OF
REECE HOLDING, INC.

FILED
95 AUG 17 PM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is Reece Holding, Inc.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

The corporation is formed for the following purposes:

- (a) To engage in the specific business of owning a boat.
- (b) To carry on any other lawful activity permitted by The Florida General Corporation Act.

Article IV

Capital Stock

This corporation is authorized to issue 100 shares, consisting of one class only, designated as "Common Stock", no par value. Each issued and outstanding share shall be entitled to one vote.

Article V

Initial Registered Office and Agent

The street address and the initial principal office of this corporation is 140 Royal Palm Way, Suite 206, Palm Beach, Florida, 33480. The initial registered agent shall be Peter W. Mettler, 140 Royal Palm Way, Suite 206, Palm Beach, Florida 33480.

Article VI

Initial Board of Directors and Officers

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial officers and directors of this corporation are:

Initial Officers and Directors

Article VII

Earl T. Shannon, President and Director
Mark R. Shannon, Secretary, Treasurer and Director

Incorporator

The name and address of the person signing these Articles is:

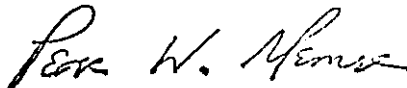
Peter W. Mettler
140 Royal Palm Way, Suite 206
Palm Beach, Florida 33480

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of August, 1995.



Peter W. Mettler

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Peter W. Mattler, known to me and known by me to be the person described in and who subscribed to the above Articles of Incorporation and he acknowledged before me that he executed the same Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set m' hand and affixed my official seal in the state and county set forth above, this 15th day of August, 1995.

(SEAL)

Kathy B Hodge
NOTARY PUBLIC

OFFICIAL NOTARY SEAL
KATHY B HODGE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC398640
MY COMMISSION EXP. OCT. 26, 1998

MY COMMISSION EXPIRES: 10-26-98

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: Reece Holding, Inc.

2. The name and address of the registered agent and office is:

Peter W. Mettler
(Name)
140 Royal Palm Way, Suite 206
(P.O. Box NOT acceptable)
Palm Beach, FL 33480
(City/State/Zip)

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 *Peter W. Mettler*
Peter W. Mettler

DATE 8-15-95

REGISTERED AGENT FILING FEE: \$35.00

FILED
95 AUG 17 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314