

LAW OFFICES  
MORGAN & HENDRICK  
317 WHITEHEAD STREET  
KEY WEST, FLORIDA

HUGH J. MORGAN  
JAMES T. HENDRICK  
WAYNE T. SMITH

W. J. JAMES  
H. J. JAMES  
H. J. JAMES

**P9700007338**

January 17, 1997

Via Federal Express

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

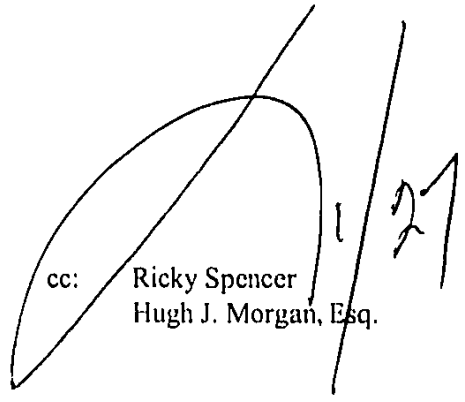
**Re: Articles of Incorporation  
A-1 Boat Service, Inc.**


800002068948-1  
\*\*\*\*\*

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for A-1 Boat Service, Inc. to be filed in the records of the Division of Corporations. Also enclosed please find this firm's check in the amount of \$70.00 for the applicable filing fee.

Finally, I enclose an addressed Federal Express envelope for your convenience in returning the receipt for filing to me. Please contact me at (305) 296-5676 if you should have any questions regarding this request. I appreciate your assistance with this matter.

  
cc: Ricky Spencer  
Hugh J. Morgan, Esq.

Sincerely,  
  
Chia Miller  
Paralegal

97 JAN 21 AM 8:08  
\*\*\*\*\*

**ARTICLES OF INCORPORATION**

of

**A-1 BOAT SERVICE, INC.**

**FILED**  
97 JAN 21 AM 8:08  
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 **A-1 BOAT SERVICE, 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:

<u>NAME</u>	<u>ADDRESS</u>
Ricky Spencer	2501 Patterson Avenue Key West, Florida 33040

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

<u>NAME</u>	<u>ADDRESS</u>
Ricky Spencer	2501 Patterson Avenue Key West, Florida 33040

**SIXTH:** The street address of the initial registered office of this corporation is 317 Whitehead Street, Key West, Florida 33040, and the name of its Registered Agent at such address is HUGH J. MORGAN, ESQ.

**SEVENTH:** The principal office of the corporation shall be 701 Palm Avenue, 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 17th day of January, 1997.

  
**RICKY SPENCER**

**FILED**  
97 JAN 21 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

USA

STATE OF FLORIDA )  
 )  
COUNTY OF MONROE )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of January, 1997, by  
Ricky Spencer, who is personally known to me or who produced \_\_\_\_\_  
as identification.

My Commission Expires:



Charina L. Miller  
NOTARY PUBLIC - State of Florida

Charina L. Miller  
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**

---

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

**FIRST:** That **A-1 BOAT SERVICE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 701 Palm Avenue, County of Monroe, State of Florida, has named **HUGH J. MORGAN**, whose address is 317 Whitehead Street, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

DATED: January 17, 1997.

  
RICKY SPENCER

**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.

  
HUGH J. MORGAN  
Registered Agent

FILED  
97 JAN 21 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA