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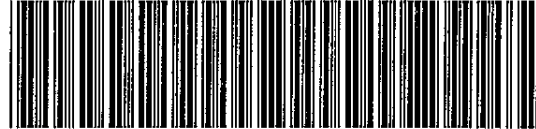
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

February 4, 2004

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

SUBJECT: Florida Keys Boat Dealers Association, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michele A. Cavallaro, Esq.

Name (Printed or typed)

215 N Federal Hwy

Address

Dania Beach, FL 33004

City, State & Zip

954-929-6557

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA KEYS BOAT DEALERS ASSOCIATION, INC.

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not-for-profit business corporation.

ARTICLE I

The name of the Not-For-Profit Corporation ("Corporation") is Florida Keys Boat Dealers Association, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date that these articles are filed with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 93160 Overseas Hwy, Tavernier, FL 33070.

ARTICLE IV

The initial street address of the Corporation's registered office is 215 N Federal Hwy, Dania Beach, FL 33004. The initial registered agent for the Corporation at that address is Michele A. Cavallaro.

ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than three. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Craig Stephens	98150 Overseas Hwy, Key Largo, FL 33037
Traci Pond	106280 Overseas Hwy, Key Largo, FL 33037
Michael Cavallaro	93160 Overseas Hwy, Tavernier, FL 33070

ARTICLE VI

Directors shall be elected by a majority of the votes cast by the members at a meeting at which a quorum is present. In the event of a tie vote between more than two candidates, a run-off election shall be immediately held. In the event of a tie vote between two candidates, the chair of the board of directors shall cast the deciding vote.

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Name

Michael Cavallaro

Address

93160 Overseas Hwy, Tavernier, FL 33070

ARTICLE VIII

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

ARTICLE IX

The corporation is being organized for the purpose of promoting the collective business interests of its members as a whole and improving business conditions for boat dealers in the Florida Keys area. It is the intention that the corporation qualify as an IRC §501(c)(6) corporation and the corporation shall not engage in any activities that: (1) do not promote its intended purposes; (2) jeopardize its tax-exempt status; or (3) perform services for individual persons.

ARTICLE X


All corporate assets shall be dedicated to the corporation's exempt purposes. No net earnings of the corporation shall inure to the benefit of any single private member or individual.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 21, 2004.


MICHAEL CAVALLARO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Florida Keys Boat Dealers Association, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).


MICHELE A. CAVALLARO
Date: January 21, 2004

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