TRANSMITTAL LETTER

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

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

250 Cora (Creek DR Address CAPE HAZe, f/33946

941 697-5177
Daytime Telephone number

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

MAY 2 5 1999

9 MAY 20 AM 10:

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit corporation act, hereby adopt the following Articles of Incorporation.

ARTICLE I:

B-OK INC. SHALL BE THE NAME OF THE

CORPORATION.

ARTICLE II:

250 CORAL CREEK DRIVE, CAPE HAZE, FL.

33946 WILL BE THE PRINCIPAL PLACE OF

BUSINESS AND MAILING ADDRESS.

ARTICLE III:

OWNERSHIP OF A SINGLE BOAT TO BE USED FOR RECREATIONAL PURPOSES ONLY IS THE SPECIFIC PURPOSE FOR

ORGANIZATION.

ARTICLE IV:

ALL THREE SHAREHOLDERS SHALL BE

DIRECTORS.

ARTICLE V:

JUDGE EDWARD KIMMEL (RET.) 250 CORAL CREEK DRIVE, CAPE HAZE, FL. 33946 SHALL SERVE AS REGISTERED

AGENT.

INCORPORATORS:

LEONARD BOOS

ROBERT OTTENG EDWARD KIMMEL DATE

7 CORAL CREEK PL 22 WINDWARD TERRACE (ABOVE)

CAPE HAZE, FL 33946 CAPE HAZE, FL. 33946

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 and 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.

JUDGE EDWARD KIMMEL (RET.) DATE