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Requester's Name

Ronald G. Potter, CPA, P.A.

Certified Public Accountant

390 Tequesta Drive, Suite B

Tequesta, Florida 33469

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 200003096382-9
-01/12/00--01077--007
2. _____
(Corporation Name) (Document #) ****122.50 ****78.75
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JAN 12 PM 5:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T BROWN

Examiner's Initials

JAN 20 2000

ARTICLES OF INCORPORATION
OF
JOHNSON & JAMES YACHTS, INC.

FILED
00 JAN 12 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this corporation is Johnson & James Yachts, Inc.

Article II

This corporation shall have perpetual existence.

Article III

This corporation is organized for the purpose of and shall have the power to transact any or all lawful business under the laws of the State of Florida.

Article IV

This corporation is authorized to issue 10,000 shares of common stock with a par value of one dollar (\$1.00) per share.

Article V

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which offered to others.

Article VI

It is the intention and purpose of the subscribers to these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

Article VII

The street address of the principal office of this corporation is 450 S.W. Salerno Road, Stuart, Florida 34997. The name of the initial registered agent at that address is James B. Peroni.

Article VIII

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided by the By-Laws. The names and addresses of the initial directors are:

George K. Johnson	438 S.E. Ashley Oaks Way Stuart, Florida 34997
James. B. Peroni	110 Yacht Club Place Tequesta, Florida 33469

Article IX

The names and addresses of the incorporators are:

George K. Johnson	438 S.E. Ashley Oaks Way Stuart, Florida 34997
James B. Peroni	110 Yacht Club Place Tequesta, Florida 33469

Article X

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of January, 2000.


GEORGE K. JOHNSON


JAMES B. PERONI

STATE OF FLORIDA

SS

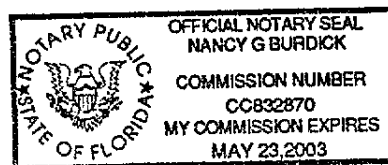
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared George K. Johnson and James B. Peroni, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid this
____ day of January 1, 2000.


NOTARY PUBLIC STATE OF
FLORIDA AT LARGE

My commission expires:



ACKNOWLEDGEMENT AND CONSENT OF
REGISTERED AGENT

FILED
00 JAN 12 PM 5:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED Initial Registered Agent to accept service of process on the Corporation at the address designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


JAMES B. PERONI