

P00000012463



ACCOUNT NO. : 072100000032

REFERENCE : 573446 80891A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 2, 2000

ORDER TIME : 12:40 PM

ORDER NO. : 573446-005

CUSTOMER NO: 80891A

CUSTOMER: Robert C. Bishop, Esq
KUTCHINS & BISHOP, P.A.
KUTCHINS & BISHOP, P.A.
Post Office Box 1063

Oldsmar, FL 34677

300003121123-5
-02/02/00-01061-018
*****78.75 *****78.75

300003121123-5
-02/02/00-01061-018
*****78.75 *****78.75

DOMESTIC FILING

NAME: INDY YACHT BROKERAGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

2555
1000-3064

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -2 PM 4:01

RECEIVED
200 FEB -2 PM 2:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

00 FEB -2 PM 4: 01

February 3, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original

SUBJECT: INDY YACHT BROKERAGE, INC.
Ref. Number: W00000003064

We have received your document for INDY YACHT BROKERAGE, INC..
However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears
in your document.

Please return the original and one copy of 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
(850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00005366

RECEIVED
00 FEB -3 PM 3: 57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -2 PM 4: 01

INDY YACHT BROKERAGE, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be Indy Yacht Brokerage, Inc.

ARTICLE II - ADDRESS

The principal address of the corporation shall be 240 Windward Passage, #304, Clearwater Beach, Florida, 33767.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of voting common stock, each having the

par value of \$1.00.

**ARTICLE VI - NAME AND ADDRESS OF
INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is Robert C. Bishop, 3974
Tampa Road, Suite A, Oldsmar, Florida, 34677.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members:

Claire T. Sanders	240 Windward Passage, #304 Clearwater Beach, FL 33767
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George A. Inderwies	240 Windward Passage, #304 Clearwater Beach, FL 33767
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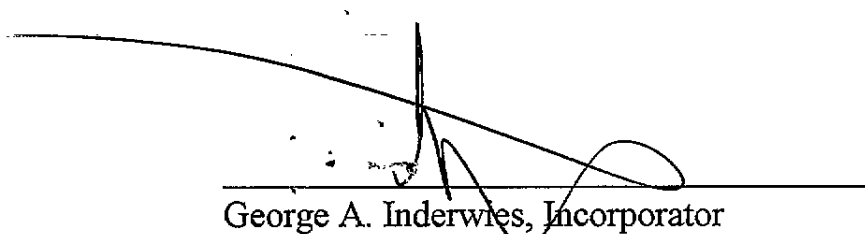
ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is
George A. Inderwies, 240 Windward Passage, #304, Clearwater Beach, Florida,
33767.

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the
filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 1st day of February, 2000.



George A. Inderwies, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, **GEORGE A. INDERWIES**, who acknowledged to me that he executed these Articles of Incorporation.

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


Notary Public
State of Florida at Large

My Commission Expires:



Jessica R Lee
My Commission CC744991
Expires May 25, 2002

DEPARTMENT OF STATE

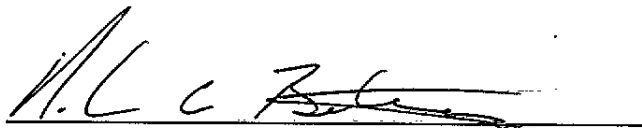
Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

INDY YACHT BROKERAGE, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 240 Windward Passage, #304, Clearwater Beach, County of Pinellas, State of Florida, 33767, and names Robert C. Bishop, 3974 Tampa Road, Oldsmar, County of Pinellas, State of Florida, 34677, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



Robert C. Bishop, Registered Agent

Filing Fee: \$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -2 PM 4:01

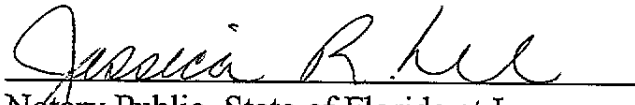
AFFIDAVIT:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -2 PM 4: 01

STATE OF FLORIDA
COUNTY OF PINELLAS


Before me personally appeared ROBERT C. BISHOP who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 1st day of February, 2000.



Notary Public, State of Florida at Large

My commission expires:

 Jessica R Lee
My Commission CC744991
Expires May 25, 2002