

D00000039377

T. ROBERT ZOCHOWSKI
COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR

HAA5 BLDG., SUITE 500
1001 N. U.S. HIGHWAY ONE
JUPITER, FLORIDA 33477
561-744-1175

FAX 561-744-6333

P. O. BOX 33

50 PRINCETON-HIGHTSTOWN ROAD
PRINCETON JUNCTION, N.J. 08550

609-799-2111

FAX 609-799-7563

April 13, 2000

PLEASE REPLY TO

Jupiter

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

600003209406--6
-04/14/00--01061--014
122.50 **78.75

Re: K.F.A. YACHT REPAIR AND CHARTERS, INC.

Dear Sir or Madam:

This office represents the incorporator for the captioned corporation. Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Registered Agent, and a check for \$122.50 as filing fee for the certified copy and certificate. Please return the certified copy to this office at Suite 500, 1001 N. U.S. Highway One, Jupiter, Florida 33477, as soon as possible.

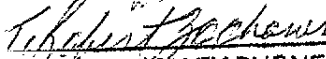


If there are any questions, please advise.

Very truly yours,


T. Robert Zochowski

TRZ:sm

Encl.

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT 
DATE 4/14/00
OC. EXAM 

B. BROWN APR 19 2000

FILED
00 APR 14 PM 4:10
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

**ARTICLES OF INCORPORATION
OF
K.F.A. YACHT REPAIR AND CHARTERS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

K.F.A. YACHT REPAIR AND CHARTERS, INC.

The address of the principal office of this corporation shall be 9801 South Indian River Drive, Fort Pierce, FL 34982, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the repair of yachts, boats and other automotive or sea faring vessels or vehicles and also engage in charter fishing and other maritime activities, or transact any and in addition, all lawful activities or business permitted and/or licensed under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock, having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9801 South Indian River Drive, Fort Pierce, FL 34982, and the name of the initial registered agent of the corporation at that address is Kenneth F. Avola, Sr..

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have (one) Director, initially. The name and address of the initial member of the Board of Directors is:

Kenneth F. Avola, Sr.
9801 South Indian River Drive
Fort Pierce, FL 34982

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President and Secretary/Treasurer: Kenneth F. Avola, Sr.
9801 South Indian River Drive
Fort Pierce, FL 34982

ARTICLE X. INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth F. Avola, Sr.
9801 South Indian River Drive
Fort Pierce, FL 34982

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 13 day of April, 2000.

Kenneth F. Avola, Sr.
KENNETH F. AVOLA, SR.

FILED
00 APR 14 PM 4:10
STATE
FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: K.F.A. YACHT REPAIR AND CHARTERS, INC.
2. The name and address of the registered agent and office is:

Kenneth F. Avola, Sr.
9801 South Indian River Drive
Fort Pierce, FL 34982

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 of 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.

Kenneth F. Avola Sr.
Kenneth F. Avola, Sr., President-Registered Agent