

TRANSMITTAL LETTER
P0000004/SSO

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

400003219164--1
-04/21/00--01116--005
*****70.00 *****70.00

SUBJECT: McROBERTS MARINE, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: MICKEY McROBERTS
Name (Printed or typed)

200 BEACH RD SUITE 502
Address

TEQUESTA, FL 33469-2894
City, State & Zip

(561) 746-4818
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 APR 21 PM 3:22

FILED

EFFECTIVE DATE
04-20-00

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

gj 4/25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

McROBERTS MARINE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

200 BEACH ROAD SUITE 502
TEQUESTA, FL 33469-2894

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO RECEIVE COMMISSIONS FROM THE SALE
OF NEW AND USED BOATS

ARTICLE IV SHARES

The number of shares of stock is:

100 — ONE HUNDRED —

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOHN F. McROBERTS (SOLE DIRECTOR)
200 BEACH RD SUITE 502
TEQUESTA, FL 33469-2894

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN F. McROBERTS
200 BEACH RD SUITE 502
TEQUESTA, FL 33469-2894

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

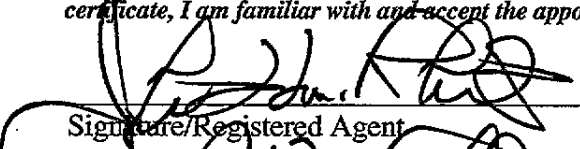
SAME AS ARTICLE VI.

(SEE ARTICLES VII & IX
ATTACHED)

FILED
00 APR 21 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-17-00

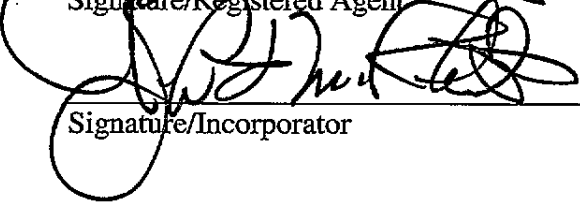
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4.17.00

Date



Signature/Incorporator

4.17.00

Date


ARTICLE VIII EFFECTIVE DATE

The effective date for this corporation will be:

APRIL 20, 2000

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended by a majority in interest of the shareholders of the corporation at a meeting duly called for such purpose.

 4.17.00