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00 JUL -9 AM 7:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 28, 2000

FLORIDA SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327, Tallahassee, FL 32314

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-07/03/00--01118--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation

Dear Madam:

Please find enclosed the Articles of Incorporation for a new corporation, "Bradford Yachts, Inc." submitted for filing. A second copy of the Articles of Incorporation are provided and we ask you to date stamp this copy and return it with the confirmation of the filing.

Please note that this new corporation is to be affiliated with the existing corporation Bradford Yacht Sales, Inc. I am a Vice President and Secretary of that other corporation, Bradford Yacht Sales, Inc., and that corporation does hereby consent to the incorporation of this new corporation with a similar name. Bradford Yacht Sales is to remain a yacht sales and brokerage company while this new corporation will be involved in the production of the yachts themselves.

My check for \$70.00 is enclosed to cover the filing fee and registered agent fee.

Thank you for your attention to this matter.

Very truly yours,

  
Glenn G. Kolk

Encl.

F. CHECKS JUL 7 2000

**ARTICLES OF INCORPORATION**  
*of*  
**BRADFORD YACHTS, INC.**

**Article One - Name**

The name of this Corporation is BRADFORD YACHTS, INC.

**Article Two - Duration**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

**Article Three - Purpose**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and may qualify and engage in such business or businesses anywhere in the world where it may be legal to do so.

**Article Four - Capital Stock**

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**Article Five - Initial Registered Agent and Principal Office Address**

The name and street address of the registered agent of this Corporation is Glenn G. Kolk, 520 Brickell Key Drive, #1606, Miami, Florida 33131. The initial principal office address of this corporation is 520 Brickell Key Drive, #1606, Miami, Florida 33131.

**Article Six - Initial Board of Directors**

This Corporation shall have not more than five (5) directors. The number of directors may be increased or diminished from time to time only by a vote of the shareholders and vacancies in the Board of Directors shall only be filled by the shareholders.

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The names and addresses of the initial directors of this Corporation are:

Name	At:
Glenn G. Kolk	520 Brickell Key Dr., #1606 Miami, Florida 33131

**Article Seven - By-Laws**

The By-Laws of this Corporation may be adopted, altered, amended or repealed only by the shareholders.

**Article Eight - Indemnification**

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


**Article Nine - Incorporator**

The name and address of the person signing these Articles is Glenn G. Kolk, 520 Brickell Key Drive, Suite 1606, Miami, Florida 33131.

**Article Ten - Amendment**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

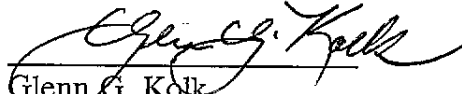
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of June, 2000.

  
Glenn G. Kolk  
Incorporator

**Acceptance of Registered Agent**

Having been named to accept service of process for the above corporation at the place designated in Article Five of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties of a registered agent.

Dated this 28th day of June, 2000.

  
Glenn G. Kolk

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