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August 8, 2000

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-08/09/00--01100--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: ESTES YACHT BROKERAGE & CHARTER, INC.

Gentlemen:

Pursuant to the above, enclosed please find an Original and one (1) copy of the Articles of Incorporation which we would like to have filed with the Division of Corporations. Also enclosed is our check in the amount of \$87.50, representing the filing fee.

After recordation, we would request that you return a filed copy to our office in the enclosed self-addressed stamped envelope. Should you have any questions, please feel free to contact our office.

Very truly yours,

ROGER L. BROWN, ESQ.

RLB:dbk  
Enclosures

08 AUG 15 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

8-15

**FILED**

00 AUG 15 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ESTES YACHT BROKERAGE & CHARTER, INC.**

**ARTICLE I - NAME**

The name of the corporation is **ESTES YACHT BROKERAGE & CHARTER, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which this corporation is authorized to issue is 5,000 shares of common stock having a par value of \$1.00 each, and such shall be designated "common shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale (by this corporation) for cash or property of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase their pro rata share thereof (as

nearly as may be done without issuance of fractional shares) at the price per share at which it is offered to others (based on cash value or fair market value of property involved in the sale).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2895 N.E. 33rd Court, Unit #2, Fort Lauderdale, Florida 33306 and the name of the initial registered agent of this corporation at that address is TIGHE ESTES. The street address of the principal office of this corporation is 2895 N.E. 33rd Court, Unit #2, Fort Lauderdale, Florida 33306.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

TAGUE ESTES	2895 N.E. 33rd Court, Unit #2 Fort Lauderdale, Florida 33306
TIGHE ESTES	2895 N.E. 33rd Court, Unit #2 Fort Lauderdale, Florida 33306
TROY ESTES	2895 N.E. 33rd Court, Unit #2 Fort Lauderdale, Florida 33306
JAN ESTES	2895 N.E. 33rd Court, Unit #2 Fort Lauderdale, Florida 33306

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is TIGHE ESTES, 2895 N.E. 33rd Court, Unit #2, Fort Lauderdale, Florida 33306.

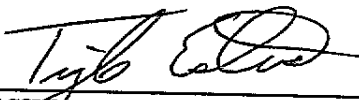
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation this 8th day of August, 2000.

  
TIGHE ESTES, Incorporator

ACCEPTANCE OF REGISTERED AGENT

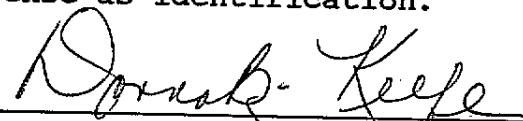
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
TIGHE ESTES, Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation and Acceptance of Registered Agent was acknowledged before me on August 8, 2000, by TIGHE ESTES, who is personally known to me or who has produced a Florida Driver's License as identification.

  
Printed Name: DONNA B. Keefe

NOTARY PUBLIC

FILED  
00 AUG 15 AM 10:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
My Commission Expires:

