

BMM&W

BRANT, MOORE, MACDONALD & WELLS, PA.

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ATTORNEYS AND COUNSELLORS

50 North Laura Street • Suite 3100
Jacksonville, Florida 32202

Amy H. Johnson
ahjohnson@bmmw-law.com

August 30, 2000

FILED
AUG 31 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Corporate Division
Department of State
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

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-08/31/00--01099--023
*****78.75 *****78.75

Re: The Right Side Boat Works, Inc.

Dear Sir/Madam:

Enclosed please find two (2) original Articles of Incorporation for the above referenced corporation. We have also enclosed our firm's check in the amount of \$78.75 to cover the cost of the filing fee. We would appreciate your filing of the Articles of Incorporation immediately upon receipt and returning a certified copy of the filing to our office.

If you have any questions, please do not hesitate to call.

Very truly yours,


Amy H. Johnson

AHJ/rll
Enclosures
165387.1



ARTICLES OF INCORPORATION
OF
THE RIGHT SIDE BOAT WORKS, INC.

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ARTICLE I - NAME

The name of this Corporation is The Right Side Boat Works, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 50 N. Laura Street, Suite 3100, Jacksonville, FL 32202. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors is:

Dennis Rosa
121 Oceanforest Drive North
Atlantic Beach, Florida 32233

William P. Brant
1365 Caddell Drive
Jacksonville, FL 32217

Hunter P. Brant
1365 Caddell Drive
Jacksonville, FL 32217

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

William P. Brant
1365 Caddell Drive
Jacksonville, FL 32217

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

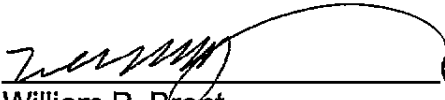
The street address of the initial registered office of this Corporation is 50 N. Laura Street, Suite 3100, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Moore, Macdonald & Wells, P.A.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.



William P. Brant
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for The Right Side Boat Works, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.



William P. Brant
Registered Agent

165341.1

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