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Requester's Name

Address

PAUL A. MORAN, P.A.
46 N. Washington Blvd., Suite 25A
Sarasota, FL 34236

FILED

00 OCT 20 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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122.50 *78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PETER WORMWOOD YACHT DESIGNS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: Peter Wormwood Yacht Designs, Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of common stock with a par value of \$10.00 a share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during the business hours.

ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 1311 Riverside Dr., Palmetto, FL, 34221, and the name of the initial registered agent at such address is Peter Wormwood.

ARTICLE VIII - DIRECTORS

This corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Peter Wormwood
1311 Riverside Dr.
Palmetto, FL 34221

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is: Peter Wormwood, 1311 Riverside Dr., Palmetto, FL, 34221.


ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS OF CORPORATION

The Corporation's principal office is located at 1311 Riverside Dr., Palmetto, FL, 34221. The mailing address of the Corporation is 1311 Riverside Dr., Palmetto, FL, 34221.

IN WITNESS WHEREOF, the Incorporator has subscribed his name this 18 day of OCTOBER, 2000.


PETER WORMWOOD

STATE OF FLORIDA
COUNTY OF SARASOTA

SWORN TO and subscribed before me this 18 day of Oct., 2000, by

PETER WORMWOOD, who is personally known to me or who has produced
FL DR. LIC. as identification.

Susan Buckley
Notary Public

My Commission Expires:



Susan Buckley
MY COMMISSION # CC901571 EXPIRES
January 12, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE

HAVING been named as registered agent for Peter Wormwood Yacht Designs, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 18 day of OCTOBER, 2000.

Peter Wormwood
PETER WORMWOOD

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TALLAHASSEE, FLORIDA