Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name Account Number: 105256001620

: BUSINESS FILINGS

Phone

: (608)827-5300

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FLORIDA PROFIT CORPORATION OR P.A.

Boat Docs, Incorporated

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # 401000 (56298

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Boat Docs, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11281 N.W. 34th Place, Coral Springs, Florida 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Vessel registration.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Lisa Markoff, 11281 N.W. 34th Place, Coral Springs, Florida 33065

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Richard Oster, Vice President Business Filings Incorporated Date 2/8/01

Signature:

Richard Oster, Incorporator

Date 2/8/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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