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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTE, P.A.  
Account Number : 076077001702  
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FLORIDA PROFIT CORPORATION OR P.A.

Boat Repo Depot, Inc.

Certificate of Status	0
Certified Copy	1
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Our reference # [new AHD]

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**ARTICLES OF INCORPORATION  
OF  
BOAT REPO DEPOT, INC.**

FILED  
01 FEB 22 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be Boat Repo Depot, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be c/o Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A., 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The mailing address of the Corporation shall be c/o Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A., Post Office Box 2346, Orlando, Florida 32802-2346.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Cent (\$.01) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE**

**AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of

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Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Anthony Deglomme. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Alan H. Daniels	800 North Magnolia Avenue, Suite 1500 Orlando, Florida 32803

#### ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Corporation's Board of Directors. The number of directors, and the manner in which they are to be elected or appointed, shall be as provided in the Corporation's Bylaws.

#### ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

#### ARTICLE VIII - DATE OF EXISTENCE

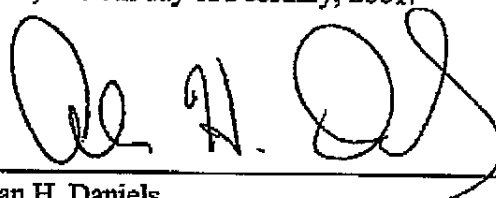
This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

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ARTICLE IX - INDEMNIFICATION

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

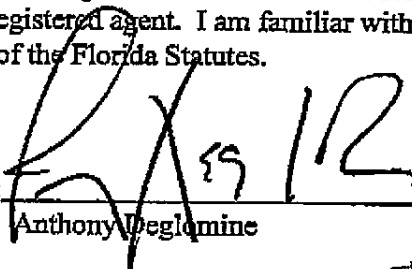
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 8th day of February, 2001.



Alan H. Daniels

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:



Anthony Deglamine

Date: February 8, 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 22 AM 8:07

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