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Florida Department of State
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Account Number : 076077002227
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FLORIDA PROFIT CORPORATION OR P.A.

Stodgell Yacht Interiors, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
STODGELL YACHT INTERIORS, INC.

ARTICLE I. NAME

The name of this corporation shall be STODGELL YACHT INTERIORS, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 2300 East Las Olas Boulevard, Ft. Lauderdale, Florida 33301.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

Gregory J. Porges, Esq. (Bar No. 120348)
Harlee, Porges, Hamlin,
Knowles, Bald & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida, 34205
(941)748-3770

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FAX AUDIT NUMBER: H01000064394 9ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1205 Manatee Avenue West, Bradenton, Florida 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Gregory J. Porges.

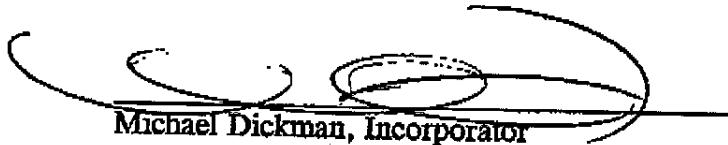
ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's sole incorporator is: Michael Dickman, 2300 East Las Olas Boulevard, Ft. Lauderdale, Florida 33301.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 8 day of May, 2001.

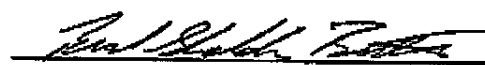
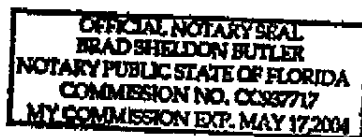


Michael Dickman, Incorporator

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COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8 day of May, 2001, by Michael Dickman, designated above as the individual who shall serve as this corporation's sole incorporator, who is (☒) personally known to me or who has (☐) produced _____ as identification.

(NOTARY STAMP)


Notary Public, State of FloridaACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of STODGELL YACHT INTERIORS, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes, I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 9TH day of May, 2001.
Gregory J. Porges, Registered Agent

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