

PO1000047234

OCEAN CRAFT MARINE, INC.
1401 BROADWAY
RIVIERA BEACH, FLORIDA 33404
(561) 436-4787

FILED
01 MAY -7 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 2, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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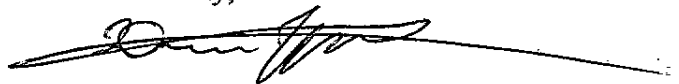
Re: Ocean Craft Marine, Inc. -- Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Ocean Craft Marine, Inc., along with a check in the amount of \$87.50 for filing fees. Please file these Articles and return a certified copy and a Certificate of Status to me at the above address.

Thank you for your assistance in this matter. If you have any questions or require additional information, please contact me on (561) 436-4787.

Sincerely,



Dan Coppola

DC/rn
Enclosures

D. BROWN MAY 11 2001 ✓

**ARTICLES OF INCORPORATION
OF
OCEAN CRAFT MARINE, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be Ocean Craft Marine, Inc.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1401 Broadway, Riviera Beach, Florida 33404.

ARTICLE III -- NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV -- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$.10 per share.

ARTICLE V -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 1401 Broadway, Riviera Beach, Florida 33404, and the name of the initial Registered Agent for the corporation at that address is Dan Coppola.

ARTICLE VI -- LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII -- INCORPORATOR

The name and address of the incorporator is: Dan Coppola, 1401 Broadway, Riviera Beach, Florida 33404.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this _____ day of May, 2001.


Dan Coppola, Incorporator

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was executed and acknowledged before me this 2nd day of May, 2001, by Dan Coppola.



Notary Public
State of Florida

My Commission Expires: 4.27.03



Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.


Dan Coppola/Registered Agent

5.2.01
Date

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