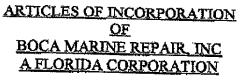
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TASECHANIA SERVISIANA DE LA CONTRA DEL CONTRA DE LA CONTRA DEL CONTRA DE LA CONTRA DEL CONTRA DE LA CONTRA DE LA CONTRA DE LA CONTRA DEL CONTRA DE LA CONTRA DEL CONTRA DE LA CAPITOL SERVICES PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address) (904) 656-3992 OFFICE USE ONLY Tallahassee, FL 32301 (Phone #) (City, State, Zip)

		401	-05/18/01010 -05/18/01010 ******78.75	54 £. − 107005 *****78.75
CORPORATION NAME	c(s) & DOCUMENT NUMB	ER(S) (if known):		
1. Loca MAr	ine Repair, Inc.	(Document #)		
(Corporation	n Name) /	(Document #)		•
2. (Corporation	Name)	(Document #)		
3. (Corporation	n Name)	(Document #)		<del>-</del>
4 Corporation	n Name)	(Document #)		<u> </u>
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NEW FILINGS	AMENDMENTS		· · · · ·	
V Profit	Amendment			
NonProfit	Resignation of R.A., Officer	/Director	·	
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal		<u>.</u>	
Other	Merger			
OTHER FILINGS	REGISTRATION/ QUALIFICATION	a title		
Annual Report	Foreign			
Fictitious Name	Limited Partnership			
Name Reservation	Reinstatement			· <u>-</u> -
	Trademark		Examiner's Initials	
CDATION (1010A)	Other			
CR2E031(10/92)		· · · · · · · · · · · · · · · · · · ·	L BRYAN MAY	<del></del>





The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation is BOCA MARINE REPAIR, INC.

ARTICLE II DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 5000 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 1561 SOUTHEAST 24TH TERRACE, POMPANO BEACH, FLORIDA 33062 and the name of the initial registered agent of the corporation at that address is CINDALEAH KOVARS. The principal office of the corporation is 2631 NORTHWEST 1ST AVENUE, BOCA RATON, FLORIDA 33431.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall initially have ONE (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may either increase or decrease from time to time in accordance with the Bylaws of the corporation. The name and address of the initial director of the corporation is:

NAME	<u>ADDRESS</u>
TIMOTHY L. WILLIAMS	2631 NORTHWEST 1ST AVENUE
PRESIDENT	BOCA RATON, FLORIDA 33431
TIMOTHY L. WILLIAMS	2631 NORTHWEST 1ST AVENUE
VICE-PRESIDENT	BOCA RATON, FLORIDA 33431
TIMOTHY L. WILLIAMS	2631 NORTHWEST 1ST AVENUE
SECRETARY	BOCA RATON, FLORIDA 33431
TIMOTHY L. WILLIAMS	2631 NORTHWEST 1ST AVENUE
TREASURER	BOCA RATON, FLORIDA 33431

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these articles is TIMOTHY L. WILLIAMS, 2631 NORTHWEST 1ST AVENUE, BOCA RATON, FLORIDA 33431

## ARTICLE VIII AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the the/o _ day of//ay	undersigned has	s executed these	Articles o	f Incorpo	ration
Timoth P. Williams TIMOTHEL WILLIAMS					

STATE OF FLORIDA	)
SS	

COUNTY OF BROWARD

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, Jimothy L Williams did personally appear, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed these Articles of Incorporation.

> NOTARY PUBLIC State of Florida at Large

> > Janet R. DeLucia
> > Commission # CC 741254
> > Expires June 15, 2002
> > BONDED THRU
> > ATLANTIC BONDING CO., INC.

My Commission Expires:

6/15/02

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of BOCA MARINE REPAIR, INC., as made in the aforegoing Articles of Incorporation.

<u>indaleal</u> <del>frass</del> CINDALEAH KOVARS	
Signed before me the 10 day of May, 2001.  Notary Public Janef R De Lucia	

6/19/02

DATED this 10 day of May , 2001

Janet R. DeLucia Commission # CC 741254 Expires June 15, 2002 BONDED THRU ATLANTIC BONDING CO., INC.

My Commission Expires

OI MAY 17 AM 8: 18
SECRE LANGSEE, FLORIDA