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June 28, 2001

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

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*****78.75 *****78.75

RE: YACHT DOCTORS, INC.

Dear Sir/Madam:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

- | | | |
|----|---|--------------|
| 1. | Filing | \$ 35.00 |
| 2. | Certified copy of the Articles of Incorporation | 8.75 |
| 3. | Registered Agent Designation | <u>35.00</u> |

TOTAL \$ 78.75

Please send us a certified copy of the Articles of Incorporation once filed.

Sincerely,


David R. Martin, Esquire

Enclosures
cc: Shawn D. Boettcher

FILED
01 JUL -5 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
06-29-01

gy 7/10

**ARTICLES OF INCORPORATION
OF
YACHT DOCTORS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**Article I
Name**

The name of the corporation is **YACHT DOCTORS, INC.**

**Article II
Duration**

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

FILED
01 JUL -5 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III

Place of Business and Mailing Address

The street address of the principal office of the corporation is **702 Killarney Ct., Merritt Island, Florida 32953.**

**Article IV
Shares**

The aggregate number of shares of stock which the corporation shall have authority to issue is 10,000 shares of common voting stock having a par value of \$1.00 per share.

**Article V
General Purposes**

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

EFFECTIVE DATE
06-29-01

Article VI
Registered Agent

The initial street address of the Corporation's registered office is **702 Killarney Ct., Merritt Island, Florida 32953**. The initial registered agent for the Corporation at that address is **Shawn D. Boettcher**.

Article VII
Directors

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Shawn D. Boettcher	702 Killarney Ct. Merritt Island, Florida 32953
Lawrence J. Shea	107 Freddie St. Indian Harbour Beach, Fl. 32937

Article VIII
Incorporator

The name and street address of the incorporator signing these articles of incorporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Shawn D. Boettcher	702 Killarney Ct. Merritt Island, Florida 32953

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation under the laws of the State of Florida this 29 day of JUNE, 2001.


Name: **SHAWN D. BOETTCHER**

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **YACHT DOCTORS, INC.** At the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated this 29 day of JUNE, 2001.


Name: **SHAWN D. BOETTCHER**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA