

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000093532

Boat Liquidators, Inc.

FILED
01 SEP 25 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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X Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

X Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search **J. BRYAN SEP 25 2001**

____ UCC 11 Retrieval _____

____ Courier _____

Signature _____

Requested by: **KC 9/25**

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
01 SEP 25 AM 10:29
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
BOAT LIQUIDATORS, INC.

FILED
01 SEP 25 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is BOAT LIQUIDATORS, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or Necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is 400 S. FEDERAL HIGHWAY, STUART, FL, 34994. The initial registered office of the Corporation is 425 SW California Avenue, STUART, FL 34994, and the name of its registered agent is LEE DAVID, Esquire.

ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE NINE

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE TEN

The name and address of the Incorporator is:

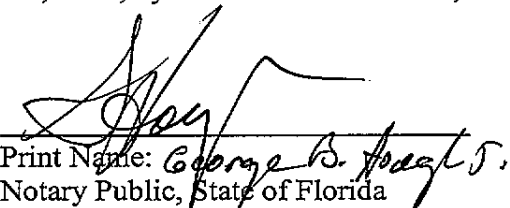
D. THOMAS GRANE	400 S. FEDERAL HIGHWAY
	STUART, FL 34994


The foregoing Articles of Incorporation for BOAT LIQUIDATORS, INC., have been executed by the undersigned at STUART, Florida, this 5th day of September, 2001.


D. Thomas Grane, Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation for BOAT LIQUIDATORS, INC., was acknowledged before me this 5th day of September, 2001, by D. THOMAS GRANE, who is personally known to me.



Print Name: George B. Hough, Jr.
Notary Public, State of Florida
My Commission Expires:

 George B Hough, Jr
My Commission CC76752
Expires August 23, 2002

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BOAT LIQUIDATORS, INC., at the place designated in the Articles of Incorporation, LEE DAVID, Esquire agrees to act in this capacity, and agrees to comply with the provisions of Section 49.091 relative to keeping open such office.

Date: Sept. 5, 2001


LEE DAVID

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TALLAHASSEE, FLORIDA