

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : DUBROW DUKER & ASSOC., P.A.

Account Number : I20000000292

Phone : (954) 345-0323

Fax Number : (954) 341-9766

201-28148  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 11 AM 9:42  
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FLORIDA PROFIT CORPORATION OR P.A.

Ferguson International, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

DEC 11 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 10, 2001

DUBROW DUKER & ASSOC, P.A.

SUBJECT: FERGUSON INTERNATIONAL, INC.  
REF: W01000028148

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filing Section

FAX Aud. #: H01000120268  
Letter Number: 401A00065007

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
of

**Ferguson International, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**Ferguson International, Inc.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The Purpose of the company is to engage in boat sales.

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
01/01/05

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

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

The principal office, if known, or the mailing address of the corporation is:

**Ferguson International, Inc.  
100 Mizner Village  
100 S.E. 5<sup>th</sup> Avenue, Unit 103  
Boca Raton, Florida 33432**

The name and street address of the Initial Registered Agent of this Corporation is:

**Dubrow Duker & Associates, P.A.  
2832 University Drive  
Coral Springs, Florida 33065**

#### ARTICLE VI - OFFICERS

The corporation has 1 officers:

**Jeff Ferguson**

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director's initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation is/are as follows:

**Jeff Ferguson  
100 Mizner Village  
100 S.E. 5<sup>th</sup> Avenue, Unit 103  
Boca Raton, Florida 33432**

ARTICLE VIII -- EFFECTIVE DATE

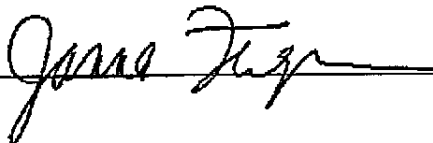
Corporate existence shall begin January 1, 2002

ARTICLE IX -- INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

**Janna Ferguson  
100 Mizner Village  
100 S.E. 5<sup>th</sup> Avenue, Unit 103  
Boca Raton, Florida 33432**

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10<sup>th</sup> day of December 2001.

 (Seal)

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TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

*Certificate of Registered Agent  
of*

**Ferguson International, Inc.**

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

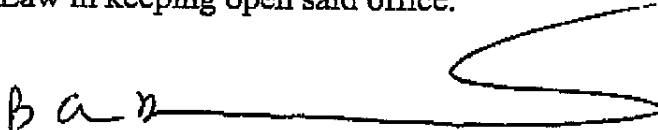
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2832 University Drive  
Coral Springs, Florida 33065

has named Dubrow Duker & Associates, P.A., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



B. Alan Dubrow  
Dubrow Duker & Associates, P.A.