

P02000011797

FILED  
EFFECTIVE DATE 02 JAN 25 PM 12:42  
1-17-02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOSEPH R. McMILLIAN  
1230 Williams Road  
New Smyrna Beach, FL 32168  
328-428-6417

January 17, 2002

Department of State  
Corporate Records Bureau  
409 E. Gaines Street  
Tallahassee, FL 32301

000004830490--1  
-01/28/02--01051--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

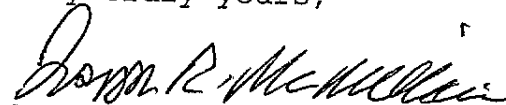
Re: Buzz's Boatyard, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee and one certified copy.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to the above address.

Very truly yours,

  
Joseph R. McMillian

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**BUZZ'S BOATYARD, INC.**

**EFFECTIVE DATE**  
**1-17-02**

**FILED**  
**02 JAN 25 PM 12:43**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**Article 1. Name.** The name of the Corporation is: **Buzz's Boatyard, Inc.**

**Article 2. Address of principal office.** The address of the principal office and the mailing address of the corporation is **1230 Williams Road, New Smyrna Beach, FL 32168.**

**Article 3. Duration.** The duration of the Corporation is perpetual.

**Article 4. Purpose.** The general purposes for which the Corporation is organized are the following:

**A.** To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

**B.** To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**Article 5. Capital Stock.** The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**Article 6. Initial Registered Office and Agent.** The initial Registered Agent is **Joseph R. McMillian** and the street address of the initial Registered Office of the Corporation is **1230 Williams Road, New Smyrna Beach, FL 32168.**

**Article 7. Initial Board of Directors.** The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

**Director**  
**Joseph R. McMillian**

**Director's Address**  
**1230 Williams Road**  
**New Smyrna Beach, FL 32168**

**Terry T. McMillian**

**1230 Williams Road**  
**New Smyrna Beach, FL 32168**

**Article 8. Incorporators.** The name and address of each

Incorporator is as follows:

**Incorporator**

**Joseph R. McMillian**

**Incorporator's Address**

**1230 Williams Road**

**New Smyrna Beach, FL 32168**


**Articles 9. Amendment.** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**Article 10. Indemnification.** The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

**Article 11. Bylaws.** The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

**Article 12. Commencement of Corporate Existence.** In accordance with Section 607.0123, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 17<sup>th</sup> day of January, 2002.

  
Joseph R. McMillian

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me personally appeared **JOSEPH R. McMILLIAN** to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17 day of January, 2002.

My commission expires:



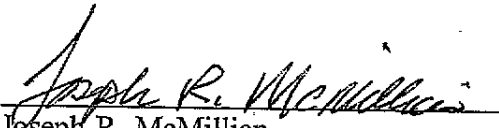
Barbara E. Garrett  
MY COMMISSION # CC740181 EXPIRES  
May 22, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **Buzz's Boatyard, Inc.** which is contained in the foregoing Articles of Incorporation.

DATED this 17<sup>th</sup> day of January, 2002.

  
Joseph R. McMillian  
Registered Agent

FILED  
02 JAN 25 PM 12:43  
TALLAHASSEE, FLORIDA