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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000004829980--4  
-01/28/02--01030--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** AAA Marine Yacht Service & Systems, Inc.  
(Proposed Corporate Name - Must Include Suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
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of

Status  
Additional Copy Required

FROM: Deborah A. Cerminaro, Esq.  
Name (Printed or Typed)  
P.O. Box 1618  
Address  
St. Petersburg, Florida 33731-1618  
City, State & Zip  
(727) 821-4534  
Daytime Telephone Number

RECEIVED  
TALLAHASSEE, FLORIDA

02 JAN 28 AM 9:13

FILED

**NOTE:** Please provide the original and one copy of the articles.

Ps  
2/4/02

**ARTICLES OF INCORPORATION**

**FILED**

of

02 JAN 28 AM 9:13

**AAA Marine Yacht Service & Systems, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

- 1.01 The name of the corporation shall be **AAA Marine Yacht Service & Systems, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

- 2.01 The principal place of business shall be **4022 54<sup>th</sup> Avenue North, St. Petersburg, Florida 33714.**

**ARTICLE III - SHARES**

- 3.01 The number of shares of stock that this corporation is authorized to have outstanding at any one time is **One Thousand (1,000).**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

- 4.01 The name and address of the initial registered agent is **Deborah A. Cerminaro, Esquire, 575 Second Avenue South, St. Petersburg, Florida 33701.**

**ARTICLE V - INCORPORATORS**

- 5.01 The name and address of the incorporator is:

**John G. Bosserman, 4022 54<sup>TH</sup> Avenue North, St. Petersburg. FL 33714**

- 5.02 The initial officers of the Corporation shall be as follows:

**John G. Bosserman, President  
John G. Bosserman, Secretary**

- 5.03 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change.

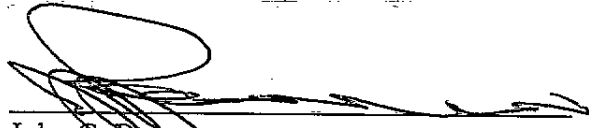
**ARTICLE VI - PURPOSE**

6.01 The purpose for which the Corporation is organized shall be to provide marina operations for the public, including marine associated financing, marine associated sales, and service and repair of marine vessels 64 feet and greater length, and to take all actions that are necessary and proper in connection with that purpose.

**ARTICLE VII- MAILING ADDRESS**


7.01 The mailing address for the business shall be 4022 54<sup>TH</sup> Avenue North, St. Petersburg, FL 33714.

The Undersigned incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of January, 2002.


  
John G. Bosserman

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Deborah A. Cerminaro, Registered Agent

1/23/02  
Date

  
John G. Bosserman, Incorporator

1/23/02  
Date

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02 JAN 28 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA