

**Electronic Articles of Incorporation
For**

**P02000025520
FILED
March 07, 2002
Sec. Of State**

BOATS, KNOTS & YACHTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOATS, KNOTS & YACHTS, INC.

Article II

The principal place of business address:

1200 MATHIS STREET
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

1200 MATHIS STREET
LAKE WORTH, FL. 33461

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

JAMES E SIMPSON III
1200 MATHIS STREET
LAKE WORTH, FL. 33461

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES E. SIMPSON, III

Article VI

The name and address of the incorporator is:

JAMES E. SIMPSON, III
1200 MATHIS STREET
LAKE WORTH, FLORIDA 33461

Incorporator Signature: JAMES E. SIMPSON, III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES E SIMPSON III
1200 MATHIS STREET
LAKE WORTH, FL. 33461