90200065755

SECRETARY OF STATE TALLAMASSES FLORIDA

02 JUN 13 PM 3: 33

Florida Department of State Division of Corporations PO Box 6327 Tallahassee FL 32314

Ref. Yacht Club Accessories Inc.

Dear Sir:

Please find enclosed an original and duplicate of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$122.50 to cover the following items.

Filing Articles of Incorporation ...\$35.00 Registered Agent Filing Fee\$35.00 Certified Copies of Articles\$52.50

100005692011--5 -06/05/02--01024--010 *****122.50 *****78.75

Total

\$122.50

I would appreciate your returning a certified copy to me.

Thank you for your cooperation.

Sincerely

Donald A. Cameron 831 Mecca Dr, Suite a

Sarasota FL 34234

June 3,2002

1 6-13 1 8 5



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 5, 2002

DONALD A CAMERON 831 MECCA DR STE A SARASOTA, FL 34234

SUBJECT: YACHT CLUB ACCESSORIES INC.

Ref. Number: W02000016309

We have received your document for YACHT CLUB ACCESSORIES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Letter Number: 802A00036870

Janice Love-Washington Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF YACHT CLUB ACCESSORIES INC.

02 JUN 13 PM 3: 33

ARTICLE I - NAME

The name of the corporation shall be YACHT CLUB ACCESSORIES INC. The mailing address 831 Mecca Dr., Suite A, Sarasota Fl, 34234

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description for the purpose of transacting any or all legal business, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 2000 shares of One Cent (\$.01) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent is Donald A. Cameron, and his address is 831 Mecca Dr., Suite A, Sarasota FL 34234.

ARTCLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by by-laws, but shall never be less than one. The name and address of the initial director of this corporation is;

NAME

<u>ADDRESS</u>

Donald A. Cameron

831 Mecca Dr, Suite A Sarasota FL, 34234

ARTICLEVII - SUBSCRIBER

The name and address of the person signing these Articles of Incorporation is; Donald A. Cameron, 831 Mecca Dr, Suite A, Sarasota FL 34234

ARTICLE VIII - TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof: and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped written or printed upon the certificate representing such shares, and the by-laws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX TRANSACTION WITH INTERESTED DIRECTORS OR STOCKHOLDERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall in any way be affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such directors of this corporation who are interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such transaction, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

ARTICLE X – REPLACING STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificated.

ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any Director or Officer or any former Officer or Director to the full extent permitted by law.

ARTICLE XIII – DATE OF COMMENCEMENT

The date of commencement of this corporation shall be the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 310 day of June, 2002

Donald A. Cameron

Subscriber

State of Florida County of Sarasota

The foregoing instrument was acknowledged before me this 3rd day of June, 2002, by Donald A. Cameron

Notary Public

Printed, Typed or Stamped Name of Notary 13 renda J. 728ter

Personally known

Or produced identification

Type of identification produced FLA Drivers License Co

BRENDA J. FOSTER
MY COMMISSION # DD 078909
EXPIRES; January 25, 2006
Bonded Thru Notary Public Underwriters

accept the Services and responsibilities as Registered agent

DONALD A. CAMERON