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*Attorneys at Law*

WILLIAM J. BOSSO (1923-1986)  
WILLIAM J. BOSSO, JR.  
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2428 BROADWAY

*Riviera Beach, Florida 33404*

P.O. BOX 9936

*Riviera Beach, Florida 33419*

July 15, 2002

Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

700006449667--5  
-07/16/02--01054--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation  
SEBASTIAN MARINE HOLDINGS, INC.

Dear Filing Clerk,

Enclosed herein you will please find our firm's check in the amount of \$700.00 for filing fee of SEBASTIAN MARINE HOLDINGS, INC. Also enclosed is the original and two (2) copies of the Articles of Incorporation and Certificate of Registered Agent.

Please file this corporation and return back to me the filed copies in the stamped-addressed envelope.

Thank you for your corporation in this matter.

Sincerely,

  
William J. Bosso, Jr.

WJB.,JR/rs  
Enclosures

FILED  
02 JUL 16 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/17

ARTICLES OF INCORPORATION

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OF

SEBASTIAN MARINE HOLDINGS, INC.

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FILED  
02 JUL 16 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607  
of the laws of the State of Florida.

ARTICLE I- NAME

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The name of the corporation shall be:

SEBASTIAN MARINE HOLDINGS, INC.

The address of the principal office of this corporation shall be

2428 Broadway  
Riviera Beach, Florida 33404

and the mailing address of the corporation shall be:

2428 Broadway  
Riviera Beach, Florida 33404

ARTICLE II- NATURE OF BUSINESS

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The general nature of the business to be transacted by this corporation is any  
business or business activity permitted under the laws of the State of Florida.

ARTICLE III- CAPITAL STOCK

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The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

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#### ARTICLE IV- ADDRESS

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The street address of the initial registered office of the corporation shall be as follows:

2428 Broadway  
Riviera Beach, Florida 33404

and the name of the initial registered agent of the corporation at that address is:

WILLIAM J. BOSSO, Jr.

#### ARTICLE V- TERM OF EXISTENCE

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This corporation is to exist perpetually.

#### ARTICLES VI-OFFICERS AND DIRECTORS

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This corporation shall have one (1) director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are :

WILLIAM J. BOSSO, Jr.  
2428 Broadway  
Riviera Beach, Florida 33401

#### ARTICLE VII-INCORPORATOR

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The name and street address of the incorporator to these Articles of

Incorporation are : WILLIAM J. BOSSO, Jr.  
2428 Broadway  
Riviera Beach, Florida 33401

IN WITNESS WHEREOF I have made and subscribed my name and  
signature to these Articles of Incorporation, this the 15th day of July, 2002.

  
WILLIAM J. BOSSO, Jr.

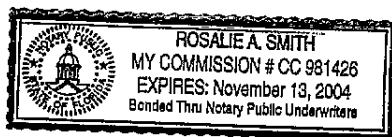
**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority, personally appeared, WILLIAM J. BOSSO, Jr., to me well known to be the persons described as incorporator in or who has produced his drivers license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the  
15th day of July, 2002.

My Commission Expires:

Notary Public,  
State of Florida



CERTIFICATE OF REGISTERED AGENT

FILED

02 JUL 16 AM 9:06

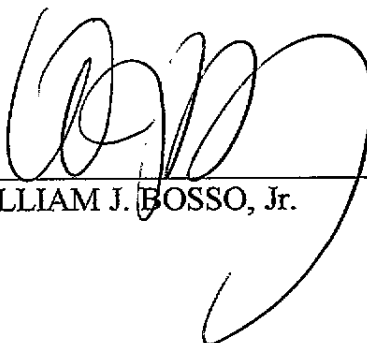
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted  
in compliance with said Act:

FIRST: That SEBASTIAN MARINE HOLDINGS, INC. desiring to organize  
under the laws of the State of Florida, with its principal office as indicated in the Articles of  
Incorporation being in Florida, name: WILLIAM J. BOSSO, Jr., as its agent to accept  
service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above named  
Corporation, at the place designated in this Certificate, I hereby state that I am familiar  
with the obligations imposed herein, accept said appointment as registered agent of said  
corporation and agree to act in this capacity, and further agree to comply with the  
provisions of all statutes relative to the proper and complete performance of my duties.



WILLIAM J. BOSSO, Jr.