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Friday, September 27, 2002

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Walker Yachts, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 30, 2002

BRUCE A HAUGHT P A

SUBJECT: WALKER YACHTS, INC.
REF: W02000028158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
WALKER YACHTS, INC.**

ARTICLE I - NAME

The name of this corporation is WALKER YACHTS, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 225 Main St., Suite 17, Destin 32541.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Bruce A. Haught, 385 Highway 98, Suite 220, Destin, FL 32541.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is Bruce A. Haught, 385 Highway 98, Suite 220, Destin, FL 32541.

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

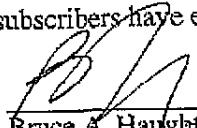
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 27th day of September, 2002.


Bruce A. Haught, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is WALKER YACHTS, INC.
2. The name and address of the registered agent and office is Bruce A. Haught, 385 Highway 98, Suite 220, Destin, FL 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the 27th day of September, 2002


Bruce A. Haught, Registered Agent

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