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FLORIDA PROFIT CORPORATION OR P.A.

B & L BOAT WORKS, INCORPORATED

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # 4020002285912**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **B & L BOAT WORKS, INCORPORATED****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1011 Dorchester Street, Port Charlotte, Florida 33952.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Marine retail facility, dealing in strictly used and consignment boats.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Brian Hunt, 1011 Dorchester Street, Port Charlotte, Florida 33952


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings IncorporatedDate 11/20/2002Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVPDate 11/20/2002

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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