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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/16/02  
161212-2007

**ALAN S. CHRISTNER, JR. P.A.**  
ATTORNEY AT LAW

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350 GULF BOULEVARD  
INDIAN ROCKS BEACH, FL 33785  
(727) 596-3383-FAX (727) 595-4054

REPLY TO  
P.O. BOX 1116  
INDIAN ROCKS BEACH, FL 33785-1116

December 12, 2002

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

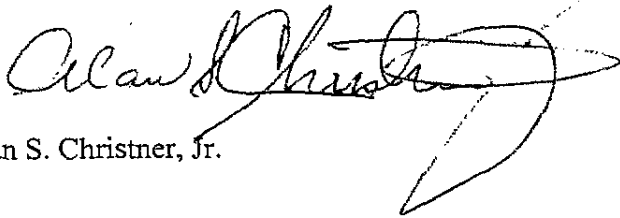
Re: Duffy Boats of Florida, Inc.

Gentlemen:

Enclosed are the Articles of Dissolution for Duffy Boats of Florida LLC plus my check for \$25.00 to cover the fee. Please file them and then file the Articles of Incorporation for Duffy Boats of Florida, Inc. which you have previously rejected. As you can see from the filings, I am the incorporator of both entities.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Alan S. Christner, Jr.

ASC/mac:  
Enclosures

02 DEC 16 AM 9:50  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AMP  
F1110



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 9, 2002

ALAN S. CHRISTNER, JR.  
PO BOX 1116  
INDIAN ROCK BEACH, FL 33785-1116

SUBJECT: DUFFY BOATS OF FLORIDA, INC.  
Ref. Number: W02000034421

We have received your document for DUFFY BOATS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2003 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6965.

Shannon Elliott  
Document Specialist  
New Filing Section

Letter Number: 302A00065063

ARTICLES OF INCORPORATION  
OF  
DUFFY BOATS OF FLORIDA, INC.

FILED  
02 DEC 16 AM 10:19  
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

The name of this corporation shall be:

DUFFY BOATS OF FLORIDA, INC.

The address of the principal office of this corporation shall be 628 Foxworth Lane, Holmes Beach, Florida 34217.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a value of \$.001 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 350 Gulf Boulevard, Indian Rocks Beach, FL 33785 and the name of the initial registered agent of the corporation at that address is Alan S. Christner, Jr. P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alan S. Christner, Jr. P.A.  
350 Gulf Boulevard  
Indian Rocks Beach, FL 33785

IN WITNESS WHEREOF the undersigned, President of Alan S. Christner, Jr. P.A. has hereunto set his hand and seal of Alan S. Christner, Jr. P.A. on December 3, 2002.


ALAN S. CHRISTNER, JR. P.A.

By:   
Alan S. Christner, Jr.  
President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Alan S. Christner, Jr. P.A. a Florida Professional Association authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, accepts the obligations of the position of Registered Agent.

ALAN S. CHRISTNER, JR. P.A.

By:   
Alan S. Christner, Jr.,  
President

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA