

PO 30000 94290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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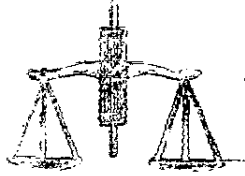


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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 25 11:09:39

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Timothy Nicholas Thomes, P.A.

Attorney and Counselor at Law

99198 Overseas Highway, Suite 8 • P.O. Box 3318 • Key Largo, Florida 33037
(305) 451-4053 • Fax (305) 451-3768 • E-Mail TNTThomes@earthlink.net

August 22, 2003

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

**Re: ARTICLES OF INCORPORATION
TRI COUNTY YACHT AND MARINE SERVICE, INC.
Our File No. 03-7592**

Dear Sir or Madam:

Enclosed are the following:

1. Original and one copy of the Articles of Incorporation of the above-referenced corporation; and
2. Our check in the amount of \$78.75.

Please send a copy of the Articles of Incorporation in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

TIMOTHY NICHOLAS THOMES, P. A.

Timothy Nicholas Thomes, Esquire
TNT/jca

Enclosures

ARTICLES OF INCORPORATION
OF
TRI COUNTY YACHT AND MARINE SERVICE, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 AUG 25 PM 10:39

ARTICLE I

The name of this corporation is **TRI COUNTY YACHT AND MARINE SERVICE, INC.**

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business. The specific nature of the corporation's business is yacht and marine repair. The corporation's principal office and mailing address is: Post Office Box 1548, Key Largo, Florida 33037.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is: 442 N.W. South River Drive, Miami, Florida 33128, and the name of the initial registered agent of this corporation is James W. Hendricks, Jr., 49 Spadefish Drive, Key Largo, Florida 33037, whose mailing address is Post Office Box 1548, Key Largo, Florida 33037.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his/her pro rata share (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and home addresses of the initial directors of this corporation are:

James W. Hendricks, Jr.	Post Office Box 1548 Key Largo, Florida 33037	President
Donna M. Hendricks	Post Office Box 1548 Key Largo, Florida 33037	Vice-President
Steve Brown	Post Office Box 1548 Key Largo, Florida 33037	Vice-President

ARTICLE VIII

The name and address of the person signing these articles are: James W. Hendricks, Jr., 49 Spadefish Drive, Key Largo, Florida 33037.

ARTICLE IX

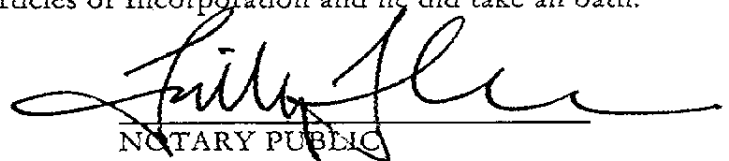
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles
of incorporation on this 21 day of August 2003.


James W. Hendricks, Jr., Subscriber

STATE OF FLORIDA)
COUNTY OF MONROE)

I hereby certify that on this 21 day of August 2003 before me, a Notary Public,
duly authorized in the State and County named above to take acknowledgments, personally
appeared JAMES W. HENDRICKS, JR., to me well known to be the person described as
subscriber and who executed the foregoing Articles of Incorporation, and acknowledged
before me that he subscribed to those Articles of Incorporation and he did take an oath.


NOTARY PUBLIC

My Commission Expires:
My Commission Number Is.



Timothy N Thomas
My Commission DD004734
Expires February 25, 2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Florida Statutes, the following is submitted, in compliance with said Act.

First, **TRI COUNTY YACHT AND MARINE SERVICE, INC.**, desiring to
organize under the laws of the State of Florida with its principal office as indicated in the
Articles of Incorporation at Miami, County of Miami-Dade, State of Florida, has named
JAMES W. HENDRICKS, JR. located at 49 Spadefish Lane, Key Largo, Florida 33037,
County of Monroe, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above for the above stated
corporation, at place designated in this Certificate, I hereby accept to act in this capacity,
and agree to comply with the provision of said Act relative to keeping open said office.



JAMES W. HENDRICKS, JR.

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