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2004 MAR 23 11:44:45  
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DELOACH & PETERSON, P.A.

ATTORNEYS AT LAW

J. BOYD DELOACH  
SID C. PETERSON II  
PHILIP B. PETERSON

JAMES R. PROVENCHER  
OF COUNSEL



418 CANAL STREET  
POST OFFICE BOX 428  
NEW SMYRNA BEACH, FL 32170  
(386) 428-2464  
FAX (386) 423-9967

February 27, 2004

**FLORIDA DEPARTMENT OF STATE**

Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Mystic River Boatworks Ltd., Inc.  
Our File No. 04-12179

2004 MAR 23 PM 4:45  
TALLAHASSEE FLORIDA  
STATE

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,

  
SID C. PETERSON, JR.

SCP/bg  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

2004 MAR 23 PM 4:45

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

March 9, 2004

SID C. PETERSON, JR., ESQ.  
POST OFFICE BOX 428  
NEW SMYRNA BEACH, FL 32170

SUBJECT: MYSTIC RIVER BOATWORK LTD, INC.  
Ref. Number: W04000009537

We have received your document for MYSTIC RIVER BOATWORK LTD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 604A00015746

**ARTICLES OF INCORPORATION**  
**OF**  
**MYSTIC RIVER BOATWORKS, INC.**

2004 MAR 23 PM 4:45  
ALLAHOSEE FLORIDA

**ARTICLE I**  
**CORPORATE NAME, PRINCIPAL OFFICE**  
**AND MAILING ADDRESS**

The name of this Corporation shall be: **MYSTIC RIVER BOATWORKS, INC.**, with its principal office located at 2032 Guava Drive, Edgewater, Florida 32141 and its corporate mailing address being the same.

**ARTICLE II**  
**NATURE OF BUSINESS AND POWER**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V**  
**REGISTERED AGENT**  
**AND**  
**INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

***O. HENRY GRINDE***  
371 Rio Grande  
Edgewater, Florida 32141

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

***ARTICLE VI***  
**BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

***ARTICLE VII***  
**INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

***O. HENRY GRINDE***  
371 Rio Grande  
Edgewater, Florida 32141

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

***ARTICLE VIII***  
**OFFICERS**

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

***ARTICLE IX***  
**INITIAL OFFICERS**

The names of the initial officers of this Corporation and their street addresses are:

President/Secretary  
Treasurer

***O. HENRY GRINDE***  
371 Rio Grande  
Edgewater, Florida 32141

**ARTICLE X**  
**INCORPORATOR**


The name and address of the person signing these Articles of Incorporation as the Incorporator is:

**O. HENRY GRINDE**  
371 Rio Grande  
Edgewater, Florida 32141

**ARTICLE XI**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.


**IN WITNESS WHEREOF**, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 16 day of February, 2004.

  
\_\_\_\_\_  
**O. HENRY GRINDE**

**STATE OF FLORIDA**

**COUNTY OF VOLUSIA**

**BEFORE ME**, a Notary Public, personally appeared, **O. HENRY GRINDE**, who is personally known to me or who has produced Drivers license as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 16 day of February, 2004.

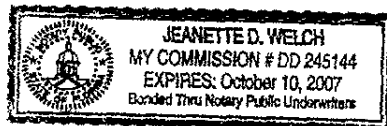
  
\_\_\_\_\_  
**Jeanette D. Welch**

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:



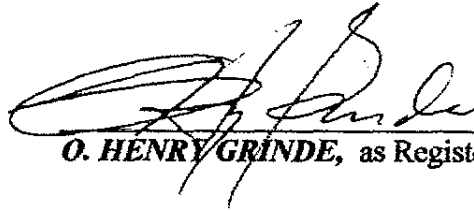
### CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **MYSTIC RIVER BOATWORKS, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **O. HENRY GRINDE**, of 371 Rio Grande, Edgewater, Volusia County, Florida, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.



**O. HENRY GRINDE**, as Registered Agent

FILED  
2004 MAR 23 PM 4:45  
STATE  
TALLAHASSEE FLORIDA