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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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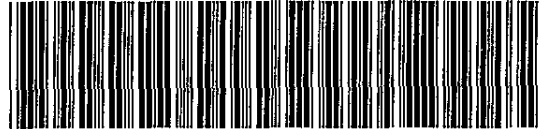
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FILED  
2004 MAR 24 P 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MICHAEL TAVANO  
120 DE LEON ROAD  
COCOA BEACH, FLORIDA 32931**

MARCH 18, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of NORTH COURTENAY BOAT CENTER, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of NORTH COURTENAY BOAT CENTER, INC. Please act on these articles and return a certified copy to:

**MICHAEL TAVANO  
120 DE LEON ROAD  
COCOA BEACH, FLORIDA 32931**

Thank you for your assistance in this matter.

Very truly,

  
MICHAEL TAVANO

**ARTICLES OF INCORPORATION**  
**OF**  
**NORTH COURTENAY BOAT CENTER, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I, NAME**

The name of the corporation shall be NORTH COURTENAY BOAT CENTER, INC.

**ARTICLE II, NATURE OF BUSINESS**

This corporation may engage or transact in 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 shares of common stock having \$1.00 par value per share.

**ARTICLE IV, REGISTERED AGENT**

The address of the initial registered office of the corporation shall be 120 DE LEON ROAD, COCOA BEACH, FLORIDA 32931, and the name of the initial registered agent of the corporation at that address is MICHAEL TAVANO.

**ARTICLE V, TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE VI, DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is MICHAEL TAVANO, 120 DE LEON ROAD, COCOA BEACH, FLORIDA 32931.

**ARTICLE VII, INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is MICHAEL TAVANO, 120 DE LEON ROAD, COCOA BEACH, FLORIDA 32931.

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**ARTICLE VIII, CORPORATION ADDRESS**

The Corporation's initial business address is 120 DE LEON ROAD, COCOA BEACH, FLORIDA 32931.

The undersigned incorporator has executed these Articles of Incorporation on MARCH 18, 2004.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

MICHAEL TAVANO, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
REGISTERED AGENT, MICHAEL TAVANO  
INCORPORATOR, MICHAEL TAVANO

**FILED**  
2004 MAR 24 P 1:55  
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TALLAHASSEE, FLORIDA