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RM 12/23

Law Offices of
J. Warren Bullard, P.A.

18 N.W. 3rd Avenue
Ocala, Florida 34475

Area Code 352
Telephone 732-5900
Fax 622-5769

Email: jwarrenbullard@earthlink.net

J. Warren Bullard

December 21, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: BOOTHBAY YACHT SERVICES, INC.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of Boothbay Yacht Services, Inc. together with a check in the amount of \$78.75 which represents the profit corporation filing fee.

Upon your approval, please certify the Articles and return the copy to my office.

Your cooperation and prompt attention in this matter will be greatly appreciated. If you have any questions, please give me a call.

Sincerely,

J. WARREN BULLARD, P.A.



J. Warren Bullard

JWB/sm
Enclosures

**ARTICLES OF INCORPORATION
OF
BoothBay Yacht Services, Inc.**

ARTICLE I - NAME

The name of this Corporation is **BoothBay Yacht Services, Inc.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
DESIGNATION AND ACCEPTANCE**

The name of the initial registered agent of this Corporation is **J. WARREN BULLARD** whose post office mailing and street address is 18 N.W. Third Avenue, Ocala, FL 34475, who has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0501, Florida Statutes.

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SECRETARY
J. WARREN BULLARD
18 N.W. 3RD AVENUE
OCALA, FL 34475

ARTICLE VII - THE INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

WILLIAM J. BOOTHBY

1641 S.E. Harp Lane
Port St. Lucie, FL 34983

**ARTICLE VIII - INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS**

The initial address of the Corporation's principal office is: 1641 S.E. Harp Lane, Port St. Lucie, FL 34983 and the mailing address of the Corporation is: 1641 S.E. Harp Lane, Port St. Lucie, FL 34983.

ARTICLE IX - SUBSCRIBER AND INCORPORATOR

The name and address of the initial Subscriber to the Corporation's stock and the person signing as the Incorporator of **BoothBay Yacht Services, Inc.** is as follows:

WILLIAM J. BOOTHBY

1641 S.E. Harp Lane
Port St. Lucie, FL 34983

The undersigned Incorporator has executed these Articles of Incorporation on 12/15/04.


WILLIAM J. BOOTHBY

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **BoothBay Yacht Services, Inc.** which is contained in the foregoing Articles of Incorporation.

Dated on Dec 21, 2004.


J. WARREN BULLARD
Registered Agent