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## FLORIDA PROFIT/NON PROFIT CORPORATION

Bair Marine, Inc.

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ARTICLES OF INCORPORATION  
OF  
BAIR MARINE, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation is BAIR MARINE, INC.

ARTICLE II.

INITIAL PRINCIPAL OFFICE

The street address and the mailing address of the initial principal office of this corporation is  
Hall of Fame Marina, 435 Sea Breeze Boulevard, Ft. Lauderdale, Florida 33316.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

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ARTICLE V.

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the state of Florida is Hall of Fame Marina, 435 Sea Breeze Boulevard, Ft. Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that address is Matthew Rockford Bair. The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

**INCORPORATOR**

The name and address of the Incorporator of this corporation is: Matthew Rockford Bair, Hall of Fame Marina, 435 Sea Breeze Boulevard, Ft. Lauderdale, Florida 33316

ARTICLE VII.

**AMENDMENTS AND BYLAWS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand this 21<sup>st</sup> day of July, 2006.

Matthew Rockford Bair  
Matthew Rockford Bair, Incorporator

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
BAIR MARINE, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, Matthew Rockford Bair, Hall of Fame Marina, 435 Sea Breeze Boulevard, Ft. Lauderdale, Florida 33316, having been named as registered agent to accept service of process upon **BAIR MARINE, INC.**, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent, acknowledging hereby that he is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Fort Lauderdale, Broward County, Florida on this 2<sup>nd</sup> day of July, 2006.

Matthew Rockford Bair  
Matthew Rockford Bair

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