

09/14/2007

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BERGER SINGERMAN - 050-205-0381

NO. 626

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Division of Corporations

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Account Name : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : I20020000154
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FLORIDA PROFIT/NON PROFIT CORPORATION**Gilman Yachts of Ft. Myers, Inc.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION
OF
GILMAN YACHTS OF FT. MYERS, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be Gilman Yachts of Ft. Myers, Inc. (hereinafter, the "Corporation").

ARTICLE II
PRINCIPAL AND MAILING ADDRESS

The principal and mailing address of the Corporation is 1212-A U.S. Highway One, North Palm Beach, Florida 33408.

ARTICLE III
AUTHORIZED SHARES

The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registered office is 350 E. Las Olas Boulevard, Suite 1000, Ft. Lauderdale, Florida 33301 and the name of its initial registered agent at such address is BSPA Corporate Services, Inc.

ARTICLE V
INCORPORATOR

The name and address of the Incorporator of the Corporation are Marian Pearlman Nease, 2650 N. Military Trail, Suite 240, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 14th day of September, 2007.


Marian Pearlman Nease, Incorporator

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BERGER SINGERMANN → 850-205-0381

NO. 626

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Gilman Yachts of Ft. Myers, Inc. at the place designed in Article IV of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of such duties, and is familiar with and accepts the obligations of such position as registered agent as provided for in Chapter 607, F.S.

BSPA CORPORATE SERVICES, INC.

By: 

Name: Mike Jovanovich

Title: VP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA