

**Electronic Articles of Incorporation
For**

P12000103924
FILED
December 26, 2012
Sec. Of State
psmith

CALLAHAN YACHT SALES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CALLAHAN YACHT SALES, INC.

Article II

The principal place of business address:

213 HOWARD DRIVE
BELLEAIR BEACH, FL. 33786

The mailing address of the corporation is:

213 HOWARD DRIVE
BELLEAIR BEACH, FL. 33786

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEB REEVES

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Article VI

The name and address of the incorporator is:

DANIEL E CALLAHAN
213 HOWARD DRIVE

BELLEAIR BEACH, FL 33786

Electronic Signature of Incorporator: DANIEL E CALLAHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
DANIEL E CALLAHAN
213 HOWARD DRIVE
BELLEAIR BEACH, FL. 33786