

4/11/95

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Charter Number Only

FILED
1995 JAN 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name
Address
City State ZIP Phone

EFFECTIVE DATE
CORPORATION(S) NAME

2000001377472
-01/12795--01024--022
****122.50 ****122.50

VALIDATION ONLY

G E S BOATWORKS, INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

EMPIRE Toll Free: 1-800-432-3028

4200 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405
(407) 833-9552

JANUARY 9, 1995

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

Dear Sirs:

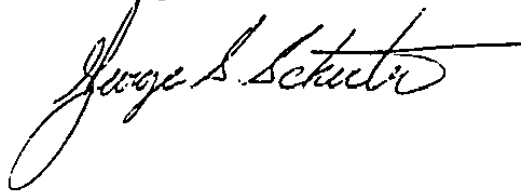
Enclosed are two (2) copies of the Articles of Incorporation of "G & S BOATWORKS, INC." and the appointment of a registered agent for filing purposes.

Also, enclosed is a check for \$ 122.50 to cover charter tax, filing fees, registered agent filing fee and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Sincerely,

George S. Schurter

A handwritten signature in cursive script, reading "George S. Schurter". The signature is written in dark ink and is positioned below the typed name.

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G & S BOATWORKS, INC.

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FLORIDA CORPORATION
G & S BOATWORKS, INC.

ARTICLES OF INCORPORATION

The undersigned George S. Schurter hereby makes, subscribes and acknowledges these Articles of Incorporation on January 9, 1995 in order to organize and incorporate a business for profit under the laws of the state of Florida Statutes, Chapter 607.

1-9-95 ARTICLE I - NAME

The name of the corporation is G & S BOATWORKS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is to operate a Marine Service Business.

ARTICLE III - DURATION & EXISTENCE

The duration of this corporation shall be perpetual. Corporate existence shall commence immediately upon the subscription and acknowledgment herein to be followed by the filing to the Articles of Incorporation to the Department of State as allowed by Florida Statute 607.167.

ARTICLE IV - CAPITAL

The amount of Capital that this corporation will begin business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE V - ADDRESS

The initial street address in Florida of the principal is:
420C Southern Blvd.
West Palm Beach, FL 33405

ARTICLE VI - POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and shall have the general powers enumerated in 607.011 of the Florida General Corporation Act which Section is incorporated by reference as if fully set forth herein.

ARTICLE VII - CAPITAL STOCK

The capital stock is: 100 shares of Common Stock, \$10.00 par value common voting stock.

ARTICLE VIII - DIRECTORS, OFFICERS AND SUBSCRIBERS

The names and street address of the members of the first Board of Directors of this Corporation, the Officers and a statement of the number of shares of Common Stock \$10.00 par value which each agrees to take are:

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TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR OFFICER</u>	<u>SHARES OF COMMON STOCK</u>
George S. Schurter	420C Southern Blvd. West Palm Beach, FL 33405	President	50
Kathy L. Schurter	420C Southern Blvd. West Palm Beach, FL 33405	Sec./Treas.	50

ARTICLE IX - REGISTERED AGENT

Pursuant to 607.034 Florida Statutes, the undersigned designates as its Registered Agent the below to accept service of process:

George S. Schurter
420C Southern Blvd.
West Palm Beach,
FL 33405
(407) 833-9552

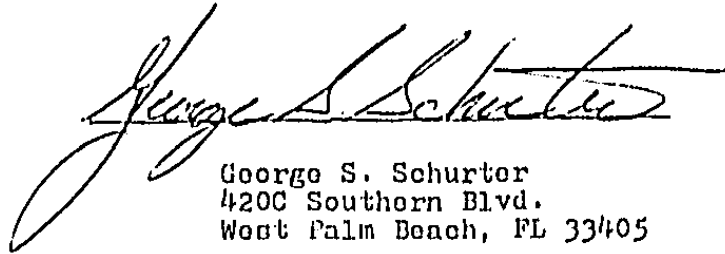
ARTICLE X - GENERAL

A. Unless otherwise stated in the By-Laws, every stockholder who has the right to vote shall have the right to vote in person or by proxy.

B. Unless otherwise provided in the By-Laws, no stockholder shall have a pre-emptive right to purchase his pro rata share of new stock.

C. Unless otherwise provided in the By-Laws, cumulative voting shall not be permitted.

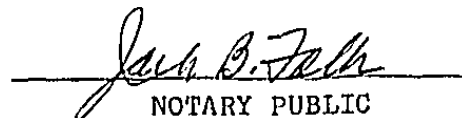
IN WITNESS WHEREOF, the undersigned being the Incorporator of G & S BOATWORKS, INC. under 607.161 and subscribing to their respective shares of Common Stock \$10.00 par value, have made and subscribed these Articles of Incorporation consisting of three pages, this being the second.


George S. Schurter
420C Southern Blvd.
West Palm Beach, FL 33405

STATE OF FLORIDA
COUNTY OF PALM BEACH

} SS

SWORN TO AND SUBSCRIBED before me this 9th day of January 1995.


NOTARY PUBLIC

My Commission Expires:

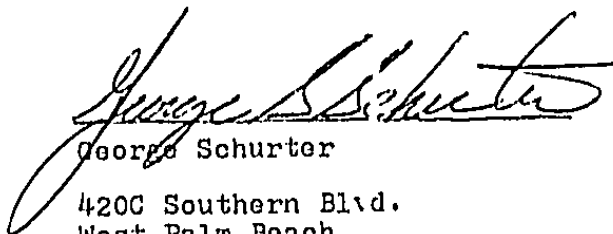


JACK B. FOLK
MY COMMISSION # CC310694 EXPIRES
September 21, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF REGISTERED AGENT

RE: G & S BOATWORKS, INC.

Pursuant to Article IX of the Articles of Incorporation of
G & S BOATWORKS, INC. and in accordance
with Florida Statute 607.034 Registered Agent, the undersigned
accepts the appointment as Registered Agent of Said Corporation
for service of process and as proscribed by Florida law.


George Schurter

4200 Southern Blvd.
West Palm Beach,
FL 33405
(407) 833-9552

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1995 JAN 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
COUNTY OF PALM BEACH } SS

SWORN TO AND SUBSCRIBED before me
this 9th day of January, 1995.


NOTARY PUBLIC

My Commission Expires:



JACK B. FOLK
MY COMMISSION # CC310694 EXPIRES
September 21, 1997
BONDED THROUGH TRIM FARM INSURANCE, INC.