

P 95 0000 7101

FILED
95 JAN 23 PM 1:14
SECRET
TALLAHASSEE, FLORIDA
January 17,

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

Re: BELLEAIR MARINE CENTER, INC.

JAN 23 1995

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and the Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Raquel M. Bruno
BELLEAIR MARINE CENTER, INC.
P. O. Box 4370
Clearwater, Florida 34618
(813) 443-7214

F. CHEESER JAN 27 1995

ARTICLES OF INCORPORATION
of
BELLEAIR MARINE CENTER, INC.

FILED
BFS JAN 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby adopts these articles and forms a corporation under the Florida Business Corporation Act.

ARTICLE I - CORPORATE NAME AND MAILING ADDRESS

The name of the corporation is: BELLEAIR MARINE CENTER, INC.
The mailing address is : P. O. Box 4370
Clearwater, Florida 34618

The principal place of business is: 1680 Clearwater Largo Road
Clearwater, Florida 34616

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Raquel M. Bruno
1461 S. Missouri Avenue
Clearwater, Florida 34616

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

George N. Amentas
975 Indian Rocks Road
Belleair, Florida 34616

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Raquel M. Bruno
1461 S. Missouri Avenue
Clearwater, Florida 34616

The undersigned incorporator has executed these Articles of Incorporation this 17th day of January, 1995.

Raquel M. Bruno

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida Statutes Sections 607.0501 or 617.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: BELLEAIR MARINE CENTER, INC.

2. The name and address of the registered agent and office is:

Raquel M. Bruno
1461 S. Missouri Avenue
Clearwater, Florida 34616

FILED
1995 JAN 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Raquel M. Bruno
(registered agent)

1-17-95
(date)