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795000025581

ACCOUNT NO. : 072100000032

REFERENCE : 568652 149545A

AUTHORIZATION :

COST LIMIT : \$ 122,500 *Peterson Tjelt*

ORDER DATE : March 30, 1995

ORDER TIME : 10:40 AM

ORDER NO. : 568652

CUSTOMER NO: 149545A

300001443928

CUSTOMER: Mr. Joe Ortiz
ROGER E. O'HALLORAN, ESQ

P. O. Box 540

Fort Myers, FL 33902-0540

DOMESTIC FILING

NAME: THE HOUSEBOAT OUTLET, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: _____

RECEIVED
95 MAR 30 AM 11:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304
FILED
95 MAR 30 PM 3:34
SECRETARY OF STATE

T. BROWN MAR 30 1995

**ARTICLES OF INCORPORATION
OF
THE HOUSEBOAT OUTLET, INC.**

FILED
95 MAR 30 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, are natural persons competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be THE HOUSEBOAT OUTLET, INC.

ARTICLE II

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz., the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE III

The authorized capital stock of this corporation shall be 100 shares of common stock having a par value of \$5.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be \$500.00.

ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

ARTICLE VI

The names and post office address of the incorporators to the Certificate of Incorporation are:

NAME

ADDRESS

RICHARD LUDWIG

2323 DEL PRADO BLVD, SUITE 13
CAPE CORAL, FL 33990

The incorporators are over the age of eighteen years and are residents of the State of Florida.

ARTICLE VII

The name and street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or until successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

RICHARD LUDWIG

2323 DEL PRADO BLVD, SUITE 13
CAPE CORAL, FL 33990

ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 nor more than 7 directors, with the exact number to be established by the By-Laws.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders, and approved at a Stockholders Meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That THE HOUSEBOAT OUTLET, INC. desiring to organize under the Laws of the State of Florida, with its registered office at 2323 DEL PRADO BLVD, SUITE 13, CAPE CORAL, FL 33990 has named RICHARD LUDWIG of 2323 DEL PRADO BLVD, SUITE 13, CAPE CORAL, FL 33990 as its registered agent to accept service of process within this State at the principal place of business at 2323 DEL PRADO BLVD, SUITE 13, CAPE CORAL, FL 33990.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 29th day of March, 1995.

As to all Incorporators:

William H. Hocken
Witness

Richard C. Ludwig (SEAL)
RICHARD LUDWIG

Sylvia Allenbaugh
Witness

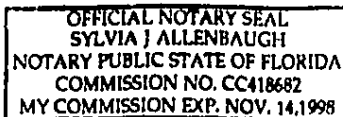
STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared RICHARD LUDWIG, to me known to be the person described in the foregoing Articles of Incorporation, who, after being duly sworn, deposes and says that he executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 29th day of March, 1995.

My commission expires:



Sylvia J. Allenbaugh
Notary Public

Sylvia J. Allenbaugh
PRINTED NAME OF NOTARY PUBLIC

ACKNOWLEDGMENT

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Richard Ludwig
RICHARD LUDWIG, Registered Agent