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TRANSMITTAL LETTER

FILED

95 MAR 20 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT : YACHT CARPENTRY, INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ 122.50.

FROM:

SCOTT C. WEAVER
18177 BLUE LAKE WAY
BOCA RATON, FLORIDA 33498
(407) 483-6724

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-03/29/95--01009--018
***122.50 ***122.50

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

YACHT CARPENTRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

YACHT CARPENTRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18177 BLUE LAKE WAY
BOCA RATON, FLORIDA 33498

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

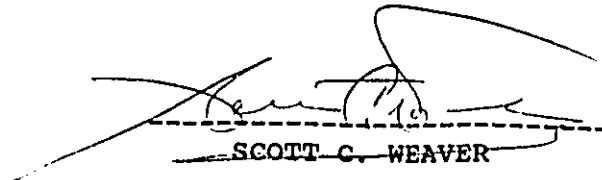
SCOTT C. WEAVER
18177 BLUE LAKE WAY
BOCA RATON, FLORIDA 33498

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> SCOTT C. WEAVER
18177 BLUE LAKE WAY
BOCA RATON, FLORIDA 33498

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23th day of MARCH, 1995.



SCOTT C. WEAVER

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, 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 :

YACHT CARPENTRY, INC.

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

SCOTT C. WEAVER
18177 BLUE LAKE WAY
BOCA RATON, FLORIDA 33498

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATEL 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.



SCOTT C. WEAVER

MARCH 23, 1995