

P95000027950

LAW OFFICES

Albert H. Mickler

8482 ARLINGTON EXPRESSWAY
JACKSONVILLE, FLORIDA 32211

TELEPHONE (904) 725-0822

March 30, 1995

EFFECTIVE DATE
3/30/95

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

700001448197
-04/05/95--01092--002
***122.50 ***122.50

RE: New Corporation

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for a new corporation named Dana Decker Boatworks, Inc. together with the Acceptance of Registered Agent. Also enclosed please find my check in the amount of \$122.50 for the corporation fees.

Please call my office collect if any additional information is needed.

Thank you.

Very truly yours,

Albert H. Mickler

AHM/tmk

Attachments

RECEIVED
TALLAHASSEE, FLORIDA
MAY 10 1995

4/10/95
TS

ARTICLES OF INCORPORATION
OF
DANA DECKER BOATWORKS, INC.

FILED
3/30/95

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is: DANA DECKER BOATWORKS, INC.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in the manufacturing and sales of boats and other business permitted under the laws of the United States or of the State of Florida.

ARTICLE III
AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business shall not be less than FIVE HUNDRED Dollars (\$500.00).

SECRET
MAY 15 1995
TALLAHASSEE, FLORIDA

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is SIX HUNDRED SHARES of common stock, having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE V DURATION

The duration of this corporation shall be perpetual. Corporate existence shall begin at the date of the subscription and acknowledgment hereof, provided that all of the requirements of law are met.

ARTICLE VI ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is:

445 Tabor Drive East
Jacksonville, FL 32216

The Board of Directors may from time to time move the office to any other place in Florida.

ARTICLE VII
DIRECTORS

The number of directors which this corporation shall have shall never be less than the minimum number required by law nor more than six. The number may be increased or decreased as provided by the By-Laws from time to time.

ARTICLE VIII
INITIAL DIRECTOR

The name and address of the member of the first Board of Directors, which shall consist of one member initially, is:

DANA DECKER
445 Tabor Drive East
Jacksonville, FL 32216

ARTICLE IX
OFFICERS

This corporation shall have the following officers: a President and such other officers as may be appointed by the Board of Directors or established by the By-Laws from time to time.

ARTICLE X
SUBSCRIBERS

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

DANA DECKER
445 Tabor Drive East
Jacksonville, FL 32216

ARTICLE XI
POWERS

This corporation shall have the following powers: All powers as are now and as are hereafter conferred upon it by law. The corporation shall continue to have all powers which the law now confers upon it even though the law conferring such power or powers is later amended or repealed. This provision shall be construed to give this corporation the broadest and most comprehensive powers permitted by law.

ARTICLE XII
MISCELLANEOUS

Ownership of Stock in this Corporation shall not be required to make any person eligible to hold office or to become a director or officer in this corporation.

Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he or she shall make objection at such meeting to any defect or insufficiency of notice.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and the conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

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

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

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any Director or Officer of this corporation is interested in, or is a Director or Officer of, such other corporation.

No contract or other transaction of this corporation with any person, firm or corporation shall be affected by the fact that any Director or Officer of this corporation is in any way connected with such person, firm or corporation.

Any Director of this Corporation, either individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which the corporation is interested.

ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made. These Articles of Incorporation may be amended in any other manner permitted by law.

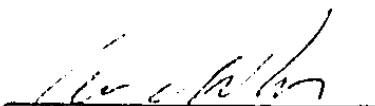
ARTICLE XIV REGISTERED AGENT

The registered agent of this corporation is Albert H. Mickler, 5452 Arlington Expressway, Jacksonville, FL 32211.

ARTICLE XV
REGISTERED OFFICE

The registered office of this corporation shall be at 5452 Arlington Expressway,
Jacksonville, FL 32211.

SIGNED AND EXECUTED at Jacksonville, (Duval County), Florida this 30th day
of MARCH, 1995.



DANA DECKER

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take
acknowledgements, personally appeared DANA DECKER, to me known to be the person
described in and who executed the foregoing Articles of Incorporation of DANA
DECKER BOATWORKS, INC. and acknowledged before me that he executed the same.

WITNESS my hand and seal in the County and State last aforesaid this 30th day
of March, 1995.


Notary Public, State of Florida
at Large

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES 12/31/95
RENEWED 12/31/95

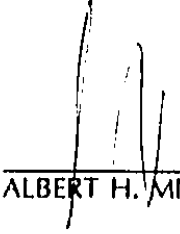
ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF DUVAL

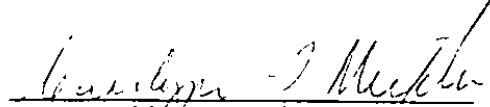
Before me came Albert H. Mickler, who being first duly sworn, deposes and says:

1. That his office is located at 5452 Arlington Expressway, Jacksonville, FL 32211
2. That he accepts the position of Registered Agent for the corporation known as Dana Decker Boatworks, Inc.
3. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ALBERT H. MICKLER

I HEREBY CERTIFY that on this 30th day of March, 1995, before me, an officer duly qualified to take acknowledgements, personally appeared ALBERT H. MICKLER, to me known to be the person described in and who executed the foregoing Acceptance and acknowledged before me that he executed same.

WITNESS my hand and seal in the County and State last aforesaid this 30th day of March, 1995.


Notary Public, State of Florida
at Large

My Commission Expires

NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires
ALBERT H. MICKLER