

P95000034529

April 21, 1995

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for The Boatshop, Inc.
with a check in the amount of \$70.00 for filing fee and designation of
registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you.

Robert R. Davis

Robert R Davis
The Boatshop, Inc.
110 21st Ave South
St Petersburg, FL 33705

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RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA
12

ARTICLES OF INCORPORATION

OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: THE BOATSHOP, INC.

The principal place of business of this corporation shall be:

110 21st Ave South
St Petersburg, FL 33705

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

Gretchen S Bard
110 21st Ave S.
St Pete, FL 33705

Robert R Davis
110 21st Ave S.
St Pete, FL 33705

Carolyn L Davis
110 21st Ave S.
St Pete, FL 33705

ARTICLE VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation are:

Gretchen S Bard
110 21st Ave S.
St Pete, FL 33705

Robert R Davis
110 21st Ave S.
St Pete, FL 33705

Carolyn L Davis
110 21st Ave S.
St Pete, FL 33705

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 25 day of April 1995.

Signature of Incorporators

Robert R Davis
Carolyn L Davis
Gretchen S Bard

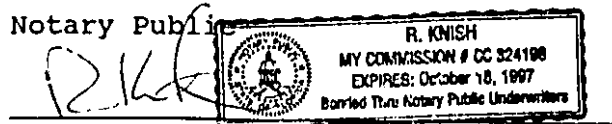
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FILED
SECTION 107
COUNTY CLERK
DAVIS

STATE OF Florida
COUNTY OF Pinellas

THE FOREGOING instrument was acknowledged and sworn before me this 25 day of April, 1995 by Robert R Davis, Carolyn L Davis and Gretchen S Bard of The Boatshop, Inc.

Notary Public



My Commission Expires Oct 18, 1997

(SEAL)

ARTICLES OF INCORPORATION FEE: \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

THE BOATSHOP, INC.

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

Robert R. Davis
110 21st Ave S
St Pete, FL 33705

APR 28 PM 1:39
CLERK OF COURT
HALL OF RECORDS
ST. PETERSBURG, FLORIDA

SIGNATURE Robert R. Davis
(Corporate Officer)

TITLE President

DATE April 25, 1995

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Robert R. Davis

DATE April 25, 1995

REGISTERED AGENT FILING FEE: \$35.00