

P95000040868

Daniel R. Horvath

Attorney at Law

302 North Barcelona Street

Pensacola, Florida 32501

(904) 433-5619

May 1, 1995

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: **SNAPS YACHT SERVICE, INC.**
New Incorporation

200001479492
-05/08/95--01133--009
***122.50 ***122.50

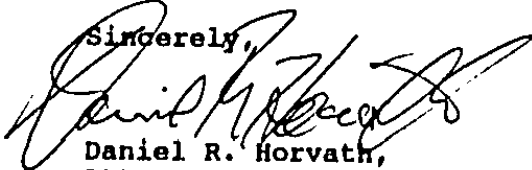
Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$122.50. This should cover all fees required for filing and providing a certified copy of the filed Articles of Incorporation for the above-named proposed corporation.

Please return the filed certified copy to me at the above stated address.

Thank you for your assistance in this matter.

Sincerely,



Daniel R. Horvath,
Attorney at Law

W95-10002
5/24

Daniel R. Horvath

Attorney at Law

302 North Barcelona Street
Pensacola, Florida 32501
(904) 433-5619

May 22, 1995

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Att: Ms. Sharon Tala,
Document Specialist Supervisor

Re: **SNAPS YACHT SERVICE, INC.**
New Incorporation
Letter Number: 795A00023964

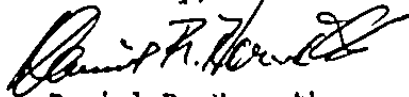
Dear Ms. Tala:

In response to your above-referenced correspondence of May 11, 1995, enclosed please find an original and copy of revised Articles of Incorporation. I have included a listing of the corporation's principal/registered office in Article I of the Articles. This should complete all information required for filing.

Please return the filed certified copy to me at the above stated address.

Thank you for your assistance in this matter.

Sincerely,



Daniel R. Horvath,
Attorney at Law



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 11, 1995

DANIEL R. HORVATH, ESQ.
302 N. BARCELONA STREET
PENSACOLA, FL 32501

SUBJECT: SNAPS YACHT SERVICE, INC.
Ref. Number: W95000010002

We have received your document for SNAPS YACHT SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 795A00023964

**ARTICLES OF INCORPORATION
OF
SNAPS YACHT SERVICE, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME AND OFFICE

The name of the corporation shall be SNAPS YACHT SERVICE, INC. and the address of its principal/registered office, which is also its mailing address, shall be: 75 Josie Road, Mary Esther, FL 32569.

ARTICLE II - POWERS

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is ONE THOUSAND (1,000) shares. All such shares shall be of a single class, designated as common and shall have a par value of Ten Dollars (\$10.00) per share.

ARTICLE IV - VOTING RIGHTS

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V - PREEMPTIVE RIGHTS

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation

convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII - BYLAWS

The board of directors may provide such Bylaws for the conduct of the business of the corporation and the carrying out of its purposes as it may, from time to time, deem necessary. The bylaws of the corporation may be repealed or amended and new Bylaws may be adopted by majority vote of the board of directors.

ARTICLE VIII - BOARD OF DIRECTORS

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose name and addresses are as follows:

Andrew Reed
75 Josie Road
Mary Esther, FL 32569

Tonya Reed
75 Josie Road
Mary Esther, FL 32569

ARTICLE X - INCORPORATORS

The names and addresses of the incorporators to these Article of Incorporation are: Andrew Reed and Tonya Reed, both located at 75 Josie Road, Mary Esther, Florida 32569.

The undersigned incorporators have executed these Articles of Incorporation this 29th day of April, 1995.

Andrew Reed
Andrew Reed, Incorporator

Tonya M. Reed
Tonya Reed, Incorporator

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

On April 29th, 1995, before me the undersigned, a Notary Public in and for the State of Florida, personally appeared Andrew Reed and Tonya Reed, personally known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same for the purposes therein stated.

WITNESS, my hand and official seal:

Daniel Robert Horvath
Notary Public

My Commission Expires:

DANIEL ROBERT HORVATH
"Notary Public—State of Florida"
My Commission Expires Nov. 13, 1995
CC160311

**CERTIFICATE OF DESIGNATION AND
CONSENT TO SERVE AS REGISTERED AGENT
FOR
SNAPS YACHT SERVICE, INC.**

Pursuant to the provisions of Section 607.0501, 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: SNAPS YACHT SERVICE, INC.
2. The name and address of the registered agent and registered office is:

Andrew Reed
75 Josie Road
Mary Esther, FL 32569

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Andrew Reed
ANDREW REED, President & Registered Agent

DATE: April 29, 1995