

P95000052950

FLORIDA BOAT DISTRIBUTORS, INC.
120 Pickney Street
Oldsmar, Florida 34677

June 12, 1995

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

RECEIVED
JUN 15 1995
TALLAHASSEE, FLORIDA
***131.25 ***131.25

Re: Florida Boat Distributors, Inc.

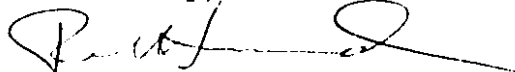
Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for Florida Boat Distributors, Inc., and our check in the amount of \$131.25 to be applied as follows:

Filing Fee	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Certificate of Status	8.75

If you need anything else, please let me know.

Sincerely,



Robert G. Harwood
Registered Agent

Enclosures

P95-52950

~~WAS-13169~~

Dmc
7/10/95

~~505,634~~

FILED
JUN 17 1995
TALLAHASSEE, FLORIDA

FLORIDA BOAT DISTRIBUTORS, INC.
120 Pickney Street
P. O. Box 29
Oldsmar, Florida 34677

July 3, 1995

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

Re: Florida Boat Distributors, Inc.
Reference Number: W95000013169

Attention: Doris McDuffie
Corporate Specialist Supervisor
Letter Number: 595A00031655

Dear Ms. McDuffie:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for Florida Boat Distributors, Inc., with the corrections made as directed in your letter dated June 28, 1995, a copy of which is also enclosed. You already have our check in the amount of \$131.25 to be applied as follows:

Filing Fee	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Certificate of Status	8.75

If you need anything else, please let me know.

Sincerely,

Robert G. Harwood
Robert G. Harwood
Registered Agent
by H. Harwood
Secretary

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1995

ROBERT G. HARWOOD
120 PICKNEY STREET
OLDSMAR, FL 34677

SUBJECT: FLORIDA BOAT DISTRIBUTORS
Ref. Number: W95000013169

We have received your document for FLORIDA BOAT DISTRIBUTORS and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 595A00031655

ARTICLES OF INCORPORATION

OF

FLORIDA BOAT DISTRIBUTORS, Inc.

FILED
95 JUL 10 PM 1:00
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of Statutes, Chapter 607, of the said State of Florida.

ARTICLE I. - CORPORATION NAME AND ADDRESS

This corporation's name is: FLORIDA BOAT DISTRIBUTORS, INC.
This corporation's principal address is 120 Pickney Street, Oldsmar, Florida 34677, and its mailing address is P. O. Box 29, Oldsmar, Florida 34677.

ARTICLE II. - DURATION

This corporation shall exist perpetually, commencing on date of filing.

ARTICLE III. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. - SHARES

This corporation is authorized to issue 100,000 shares of \$1.00 dollar par value common stock.

ARTICLE V. - CAPITAL

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND (\$1000.00) DOLLARS.

ARTICLE VI. - INITIAL REGISTERED AGENT AND STREET ADDRESS

The current street address of the registered office of this corporation is 120 Pickney Street, Oldsmar, Florida, 34677, and the name of the registered agent of this corporation at this address is Robert G. Harwood.

ARTICLE VII. - BOARD OF DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII. - INCORPORATOR

The name and address of the person signing these Articles is Robert G. Harwood, 120 Pickney Street, Oldsmar, Florida, 34677.

ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or these Articles of Amendments to the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 12th day of June 1995.


Robert G. Harwood

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this
12 day of June 1995, by Robert G. Harwood,
who presented his Florida Drivers License for identification.

Helen F. Reinke
Notary Public

My commission expires:



HELEN F. REINKE
MY COMMISSION # CG 179852 EXPIRES
February 12, 1998
DOUGLAS DESLIZAY, Esq., Notary Public

CERTIFICATE OF DESIGNATION OF

FILED
95 JUN 10 11 12 AM

REGISTERED AGENT/REGISTERED OFFICE

TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.9501, 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:

FLORIDA BOAT DISTRIBUTORS, INC.

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

Robert G. Harwood
120 Pickney Street
Oldsmar, Florida 34677

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:


Registered Agent

Date:

6/12/95