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August 31, 1995

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

Re: Coastal Cruisers, Inc.

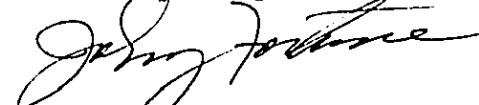
Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

A check is also enclosed to cover the \$35.00 filing fee, the \$52.50 certified copy fee, and the \$35.00 registered agent designation fee.

Yours very truly,



Johnny Fortune  
JF/dvb  
Enclosures as stated

AL SEP 11 1995

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DIVISION OF CORPORATIONS  
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OFFICE OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
COASTAL CRUISERS, INC.

ARTICLE I - NAME

The name of this Corporation is COASTAL CRUISERS, INC. (hereinafter referred to as the "Corporation").

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of boat and marine equipment sales and service.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 38 Miracle Strip Parkway, Unit 1-F, Fort Walton Beach, FL 32548, and the initial registered agent for this Corporation at that address is: LAWRENCE A. HARRIS. The principal address and registered office address of this corporation are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the by-laws of the corporation, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Lawrence A. Harris  
1 Rue De La Roi  
Fort Walton Beach, FL 32547

David Burton Harris  
107 Fulmar Circle NE  
Fort Walton Beach, FL 32548

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Lawrence A. Harris  
1 Rue De La Roi  
Fort Walton Beach, FL 32547

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

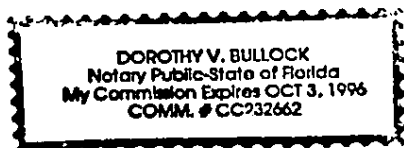
It is the intent of this charter that the Directors may sell the capital stock of this Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of September, 1995.

Lawrence A. Harris  
LAWRENCE A. HARRIS

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of SEPTEMBER, 1995, by LAWRENCE A. HARRIS, who is personally known to me or who has produced FL. DRIV. LIC as identification.



Dorothy V. Bullock  
NOTARY PUBLIC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR RESIDENCE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of § 607.0505, Florida Statutes (1989), the following is submitted in compliance with said Act.

First--That COASTAL CRUISERS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Walton Beach, County of Okaloosa, State of Florida, has named LAWRENCE A. HARRIS as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
LAWRENCE A. HARRIS  
Resident Agent