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(((H95000010451))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PATTEN YACHT SALES, INC.
FAX AUDIT NUMBER: H95000010451 CURRENT STATUS: REQUESTED
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ARTICLES OF INCORPORATION
OF
PATTEN YACHT SALES, INC.

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ARTICLE I - NAME

The name of this corporation is **PATTEN YACHT SALES, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

William F. Beggs, Esquire
Beggs and Vecchio, Attorneys
PH-A, 2929 East Commercial Boulevard
Fort Lauderdale, Florida 33308
(305) 772-5132
Bar No. 154637

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ARTICLE V - QUORUM FOR STOCKHOLDERS' MEETINGS

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI - INITIAL PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 5388 Gatelake Road, Fort Lauderdale, Florida 33319, and the name and address of the initial registered agent of this corporation is Claude J. Strickland, 5388 Gatelake Road, Fort Lauderdale, Florida 33319.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Claude J. Strickland	5388 Gatelake Road Fort Lauderdale, Florida 33319

ARTICLE VIII - INCORPORATOR

The name and address of the Corporation's Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Claude J. Strickland	5388 Gatelake Road Fort Lauderdale, Florida 33319

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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

ARTICLE X - RESTRICTION ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporations Board of Directors.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 18TH day of SEPTEMBER, 1995.

Claude J. Strickland
incorporator, CLAUDE J. STRICKLAND

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 18TH day of SEPTEMBER, 1995, by CLAUDE J. STRICKLAND, who is personally known to me and who has produced _____ as identification and who did take an oath.

William F. Beggs
NOTARY PUBLIC

My Commission Expires:



WILLIAM F. BEGGS
MY COMMISSION # CC 236183 EX
November 2, 1998
BONDED THRU TROY FAIR INSURANCE

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That PATTEN YACHT SALES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 5388 Gatelake Road, Fort Lauderdale, Florida 33319, has named CLAUDE J. STRICKLAND, located at 5388 Gatelake Road, Fort Lauderdale, Florida 33319, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at 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.

BY: Claude J. Strickland
Resident Agent
CLAUDE J. STRICKLAND

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TALLAHASSEE, FLORIDA

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