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September 13, 1995

Secretary of State
Corporate Division
The Capitol
P. O. Box 6327
Tallahassee, Florida 32304

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-09/18/95--01060--004
****122.50 ****122.50

RE: ALL SEAS BOAT COMPANY

Dear Sir or Madam:

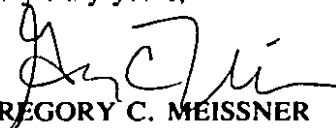
Enclosed herewith please find the following pertaining to the formation of the above described corporation:

- A. Original executed Articles of Incorporation.
- B. Copy of executed Articles of Incorporation.
- C. Check in the amount of \$122.50.

After the original Articles of Incorporation have been filed, I would appreciate your returning a copy to me indicating the date of certification.

If you have any questions or comments, or should you need additional information, please advise. Thank you for your kind attention in this matter.

Very truly yours,


GREGORY C. MEISSNER

GCM:psr
Enclosures - As Stated Above

AL SEP 20 1995

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DIVISION OF CORPORATIONS
SEP 13 PM 2:47

**ARTICLES OF INCORPORATION
OF
ALLSEAS BOAT COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 18 PM 2:47

The undersigned Incorporator to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be ALLSEAS BOAT COMPANY. The address of the principle office and the mailing address for this corporation shall be 317 Scott Avenue, Sarasota, Florida 34243.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 100 shares of common stock having a nominal or par value of \$4.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 1111 Third Avenue West, Suite 150, Bradenton, Florida 34205, and the initial registered agent at such

address will be GREGORY C. MEISSNER. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is William J. Chambers, 317 Scott Avenue, Sarasota, Florida 34243.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Robert C. Hordis	1211 North Church Street Moorestown, New Jersey 08057
William J. Chambers	317 Scott Avenue Sarasota, Florida 34243

ARTICLE IX. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

William J. Chambers
WILLIAM J. CHAMBERS

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on this the 13th day of September, 1995, by WILLIAM J. CHAMBERS, who is personally known to me ~~or who has~~ produced _____ as identification and who () did (☒) did not take an oath.

Gregory C. Meisner
Notary Public - State of Florida
Gregory C. Meisner
Printed Name of Notary Public

Commission Number
My commission expires:



GREGORY C. MEISNER
My Comm Exp. 5-16-98
Bonded By Service Inc
No. 0638760

1100118

ACCEPTANCE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I CERTIFY that I am a permanent resident of Manatee County, Florida, with a post office address of 1111 Third Avenue West, Suite 150, Bradenton, Florida 34205.

I HEREBY ACCEPT the foregoing designation as Registered Agent on this the 13th day of September, 1995.



GREGORY C. MEISSNER, Registered Agent