

CRANDELL AND ASSOCIATES, INC.

120 EAST OAKLAND PARK BOULEVARD
SUITE 107
FORT LAUDERDALE, FLORIDA 33334

TELEPHONE (305) 565-9903

RONALD G. CRANDELL
BUSINESS CONSULTANT

FILED
95 DEC 29 PM 2:52
TALLAHASSEE, FLORIDA
ACCOUNTING, TAX AND
BUSINESS CONSULTANTS

P96000001508

December 20, 1995

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

600001674006
-12/29/95--01035--020
****122.50 ****122.50

EFFECTIVE DATE
1-1-96

SUBJECT: BUCK'S MARINE SUPPLY AND SALES, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

FROM: CRANDELL AND ASSOCIATES, INC.
Attention: Maureen Thomas
120 E. Oakland Park Blvd., Suite 107
Ft. Lauderdale, FL 33334-1106
(954) 565-9903

F. CHESSEY JAN 5 1995

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE
1-1-96

ARTICLE I NAME

The name of the corporation shall be: BUCK'S MARINE SUPPLY AND SALES, INC.

The term of existence of the corporation shall commence on January 1, 1996.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

777 S. Federal Highway, #103-C
Pompano Beach, FL 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

Thomas W. Buckley
777 S. Federal Highway, #103-C
Pompano Beach, FL 33062

FILED
95 DEC 29 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

Thomas W. Buckley
777 S. Federal Highway, #103-C
Pompano Beach, FL 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of December, 1995.

Thomas W. Buckley
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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: BUCK'S MARINE SUPPLY AND SALES, INC.

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

Thomas W. Buckley
777 S. Federal Highway, #103-C
Pompano Beach, FL 33062

FILED
95 DEC 29 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Thomas W. Buckley
(SIGNATURE)

12/27/95
(DATE)

P46000001508

CRANDELL AND ASSOCIATES, INC.
120 EAST OAKLAND PARK BOULEVARD
SUITE 107
FORT LAUDERDALE, FLORIDA 33334
TELEPHONE (305) 565-9903

RONALD G. CRANDELL
BUSINESS CONSULTANT

ACCOUNTING, TAX AND
BUSINESS CONSULTANTS

February 16, 1996

300001733903
-03/06/96--01039--012
*****87.50 *****87.50

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

Re: Buck's Marine Supply and Sales, Inc.

We enclose Articles of Amendment for the above-noted corporation in duplicate, for due process of registration with your office.

The appropriate fees of \$87.50 are also enclosed. Please return certified copies of Articles of Amendment directly to us on behalf of our client.

We will appreciate your expediting this request. Should you have any questions or require any further information, please call us collect at (954) 565-9903.

Thank you for your attention to the above.

Very truly yours,

CRANDELL AND ASSOCIATES, INC.

Maureen Thomas

Maureen A. Thomas
FOR THE FIRM

MAT/bh
enclosures

Name Change
Sp

Removed
Statute #

FILING _____
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL _____

FILED
96 FEB 26 PM 3 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 FEB 26 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: BUCK'S MARINE SUPPLY AND SALES, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

Article One: Name is amended to BUCKNET YACHT SALES, INC.

THIRD:

The amendment was adopted by all shareholders of the corporation on the 19 day of February, 1996.

BUCK'S MARINE SUPPLY AND SALES, INC.
A/K/A BUCKNET YACHT SALES, INC.

By:

Thomas W. Buckley
Thomas W. Buckley, President

CRANDELL AND ASSOCIATES, INC.

170 EAST OAKLAND PARK BOULEVARD

SUITE 107

FORT LAUDENDALE, FLORIDA 33334

RONALD CRANDELL
BUSINESS CONSULTANT

ACCOUNTING, TAX AND
BUSINESS CONSULTANTS

P96000001508

March 20, 1996

400001759874
-03/27/96--01084--008
*****87.50 *****87.50

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

Re: Bucknet Yacht Sales, Inc.

We enclose Articles of Amendment for the above-noted corporation,
in duplicate, for due process of registration with your offices.

The appropriate fees of \$87.50 are also enclosed. Please return
certified copies of Articles of Amendment directly to us on
behalf of our client.

We will appreciate your expediting this request. Should you
have any questions or require any further information, please
call us collect at (954) 565-9903.

Thank you for your attention to the above.

Very truly yours,

CRANDELL AND ASSOCIATES, INC.

Maureen Thomas

Maureen A. Thomas
FOR THE FIRM

MAT/bh
enclosures

FILED
36 MAR 25 PM 1:49
TALLAHASSEE, FLORIDA

OK
** Cert Copy NCrang*
P96000001508
3-26-96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: BUCKNET YACHT SALES, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

Article One: Name is amended to BUCKLEY'S YACHT SALES, INC.

THIRD:

The amendment was adopted by all shareholders of the corporation on the 25 day of March, 1996.

BUCKLEY'S YACHT SALES, INC.

By:

Thomas W. Buckley
Thomas W. Buckley, President

FILED
36 MAR 26 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA