

P9600000 3884

LAW OFFICES OF
O'HAIRE, QUINN & CANDLEB,.
CHARTERED

MICHAEL O'HAIRE
RICHARD E. QUINN
RICHARD E. CANDLEB
ATTORNEYS AT LAW

DE CAVALIERE, MIAMI
VERO BEACH, FLORIDA 33400
P.O. BOX 4479
VERO BEACH, FLORIDA 33400
MOBILE 334-0000
FACSIMILE TRANSMISSION
MOBILE 334-0000

January 5, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

RECORDED 15825, 70
-01709/96--01086--000
****122.50 ****122.50

In Re: Three Buoys, Inc.

Dear Sir:

Enclosed are the original and one photocopy of the Articles of Incorporation for the above referenced new Florida corporation.

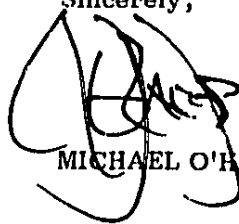
Please file the original of the Articles in your office and return to us a certified copy. Our check to your order in the sum of \$122.50 is enclosed for the following:

Filing Fee	\$35.00
Certified copy	52.50
Registered agent fee	35.00
Total	122.50

FILED
96 JAN -9 PM 1:13
TALLAHASSEE, FLORIDA
DEPT. OF STATE

If you require anything further, please do not hesitate to contact me.

Sincerely,



MICHAEL O'HAIRE

MOH/pkm

Enclosures

8 CHESBON

JAN 11 1996

ARTICLES OF INCORPORATION

OF

THREE BUOYS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of this corporation shall be **THREE BUOYS, INC.** hereinafter referred to as the "corporation".

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 3111 Cardinal Drive, Vero Beach, Indian River County, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

O'HAIRE, QUINN & CANDLER,
CHARTERED

3111 Cardinal Drive, Vero Beach, Florida 32963
(407) 231-6900

FILED
96 JAN -9 PM 1:32
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
STATE OF FLORIDA

ARTICLE VII

This corporation shall have five (5) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Douglas F. Barnard	200 Ocean Road Vero Beach, FL 32963
Richard F. Barnard	51 Landing Road Huntington, NY 11743
Robert F. Barnard	6809-B 16th St. N.E. St. Petersburg, FL 33702
Thomas E. Barnard	46 Ridgcrest Dr. Ridgefield, CT 06877
Helen G. Barnard	3 Sands Ct. Port Washington, NY 11050

These directors shall hold office until the first annual meeting or until his successors are elected or appointed and qualified as provided in the By-Laws.


ARTICLE IX

The name and address of the incorporator is Michael O'Haire, 3111 Cardinal Drive, Vero Beach, Florida, 32963.

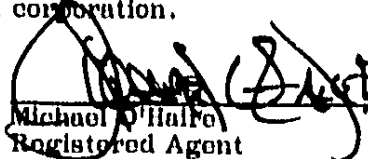
ARTICLE X

The registered agent for service of process within this state shall be Michael O'Haire, whose street address is 3111 Cardinal Drive, Vero Beach, Florida, Indian River County, Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 5th day
of January, 1998.



Michael O'Haire
Incorporator

I HEREBY CERTIFY that I am familiar with and accept the duties and
responsibilities as registered agent for said corporation.


Michael O'Haire
Registered Agent

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 5th day of
January, 1998, by Michael O'Haire, who is personally known to me or who has
produced n/a as identification.


Notary Public
Notary's name: _____
State of Florida at Large
My Commission Expires: _____
Commission No.: _____

