

P96000022263

1500 Northeast Second Avenue
Ft. Lauderdale, FL 33304
March 5, 1996

954 - 762-9765
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
3-5-96

RE: COX YACHT SALES, INC.

300001736053
-03/07/96--01005--007
****122.50 ****122.50

Gentlemen:

Enclosed for filing please find the original and one (1) copy of the Articles of Incorporation of the above-referenced corporation. Also enclosed is my check in the amount of \$122.50, representing the filing fee and certified copy fees.

Please file the above-referenced Articles at your earliest convenience, and send the certified copies to me at the above address.

Thank you in advance for your cooperation in this matter.


Yours truly,


JEFFREY W. COX

JWC:sc
Enclosures

Mr. Cox:

Because I could not reach you by phone, and to avoid a delay in filing your articles, I took the liberty of adding the principal office to your articles of incorporation.

Sincerely,

Beth Register, Document Specialist Supervisor
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(904)487-6919

FILED
96 MAR -7 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAR 12 1996

EFFECTIVE DATE

3-5-96

ARTICLES OF INCORPORATION
OF

COX YACHT SALES, INC.

96 MAR -7 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

The name of this corporation is: COX YACHT SALES, INC.

ARTICLE II. - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.
1500 Northeast Second Avenue, Fort Lauderdale, Florida 33304.

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.

ARTICLE V. - PREEMPTIVE 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 issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 Northeast Second Avenue, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is JEFFREY W. COX.

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 (1).

The name and address of the initial director of this corporation is:

NAME

JEFFREY W. COX

ADDRESS

1500 Northeast Second Avenue
Fort Lauderdale, Florida 33304

ARTICLE VIII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

JEFFREY W. COX

ADDRESS

1500 Northeast Second Avenue
Fort Lauderdale, Florida 33304

ARTICLE IX. - 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 subscriber has executed these Articles of Incorporation this 5th day of March, 1996.



JEFFREY W. COX

STATE OF FLORIDA
COUNTY OF BROWARD

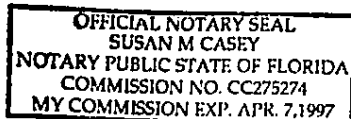
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared JEFFREY W. COX, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 5th day of March, 1996.



Notary Public

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT
OF

COX YACHT SALES, INC.

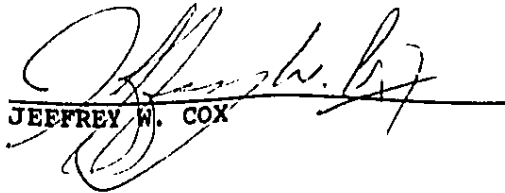
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That COX 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 City of Fort Lauderdale, County of Broward, State of Florida, has named JEFFREY W. COX, located at 1500 Northeast Second Avenue, Fort Lauderdale, Florida 33304, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

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

Dated this 5th day of March, 1996.


JEFFREY W. COX

96 MAR -7 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA