

P9600025014

3545 Indian River Drive
Jensen Beach, Florida 34952

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Reference: THE BIG BOAT, INC.

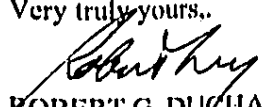
Gentlemen:

RECEIVED 17 FEBRUARY
-02/29/96--01052--004
***122.50 ***122.50

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above corporation. I am also enclosing a check made payable to your order in the sum of \$122.50 for filing same.

Please return a certified copy of the Articles and the Charter for this corporation to the above address.

Very truly yours,


ROBERT G. DUCHAJ
President
(407-2252266)

FILED
96 MAR 18 AM 9:10
DEPT. OF STATE
TALLAHASSEE, FLORIDA

096A 9365

W96-4735

M. CHESLER

MAR 21 1996

502



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1996

ROBERT G DUCHAJ PRESIDENT
3545 INDIAN RIVER DR
JENSEN BEACH, FL 34952

SUBJECT: THE BIG BOAT, INC.
Ref. Number: W96000004735

We have received your document for THE BIG BOAT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 096A00009365

ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:
Big Boats
~~THE~~ BIG BOAT, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

3545 Indian River Drive
Jensen Beach, Florida 34957

5. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 (\$750.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Robert G. Duchaj
3545 Indian River Drive
Jensen Beach, Florida 34957

7. The initial Board of Directors for the Corporation shall be one, his name and address being:

Robert G. Duchaj
3545 Indian River Drive
Jensen Beach, Florida 34957

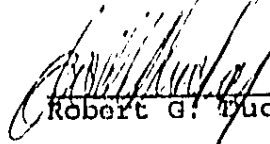
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JAN 18 AM 9:10
TALLAHASSEE, FLORIDA

8. The name and address of the incorporator hereof

is:

Robert G. Duchaj
3545 Indian River Drive
Jensen Beach, Florida 34957

IN WITNESS WHEREOF, ROBERT G. DUCHAJ, the Incorporator, has
hereunto set his name and seal, this the 26 day of February,
1996.


Robert G. Duchaj


ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF MARTIN)

Before me, a Notary Public in and for said State and
County personally appeared ROBERT G. DUCHAJ, who acknowledged himself
to be the Incorporator of ^{BIL-BOB'S} ~~THE~~ BIG BOAT, INC. and that he
signed his name to its Articles of Incorporation for the purposes
herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and
Notarial Seal this 26th day of February, 1996.

(Seal)


Notary Public
State of Florida
My Commission Expires:



MICHELLE TODD
MY COMMISSION # CC413627 EXPIRES
October 24, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

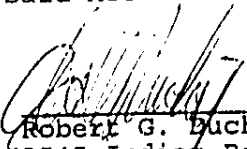
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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

That ^{Big Bob's} ~~THE~~ BIG BOAT, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of Martin, State of Florida, has named Robert G. Duchaj, 3545 Indian River Drive, Jensen Beach, Florida 34957, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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


Robert G. Duchaj
3545 Indian River Drive
Jensen Beach, Florida 34957

FILED
MAR 18 AM 9:10
TALLAHASSEE, FLORIDA