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ARTICLES OF INCORPORATION

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1 CORPORATE NAME - The name of the Corporation is:

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SUNCOAST BOAT BROKERS, INC.

2 PRINCIPAL OFFICE - The principal place of business and mailing address of this corporation shall be:

546 Orangewood Drive Dunedin, Florida 34698

- 3 CAPITAL STOCK The number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Thousand (1,000). The Corporation elects to have preemptive rights.
- 4 INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

GOTTLIEB & GOTTLIEB, P.A. Attorneys and Counselors at Law 2475 Enterprise Road, Suite 100 Clearwater, Florida 34623

5 INITIAL DIRECTORS AND ADDRESSES - The name and street address of each of the initial Directors of the Corporation are:

CHARLES J. SCHMIDT 546 Orangewood Drive Dunedin, Florida 34698

JOSEPH G. SUTHERLAND 548 Orangewood Drive Dunedin, Florida 34698

6 INCORPORATOR - The name and street address of each incorporator to these Articles of Incorporation are:

JERRY GOTTLIEB, ESQ. 2475 Enterprise Road, Suite 100 Clearwater, Florida 34623

ARTICLES OF INCORPORATION

Page 2

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on June 17, 1996.

Jerry Gottlieb, Esq. Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

83.

The foregoing Articles of Incorporation were acknowledged before me on June 17, 1996, by Jerry Gottlieb, Esq., who is personally known to me.

Notary Public

KATHLEEN H. FARNHAM MY COMMISSION # CC 682076 EXPIRES: May 20, 2000 Sonded Thru Hotary Public Undervotters

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

for

SUNCOAST BOAT BROKERS, INC.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with, and accept, the obligations of our position as Registered Agent.

GOTTLIEB & GOTTLIEB, P.A. Attorneys and Counselors at Law 2475 Enterprise Road, Suite 100 Clearwater, Florida 34623

By:

JERRY COTTLIEB, ESQ.

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