

P96000055028

KURTZ ACCOUNTING SERVICE

19205 U.S. HIGHWAY ONE  
SUITE 800  
JUNO BEACH, FL 33408

Telephone (861) 627-1236  
Fax (861) 627-2652

Secretary Of State  
Corporation Records Bureau  
P.O. Box 6327  
Tallahassee, Fl 32314

100001878361  
-06/27/96--01077--017  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern;

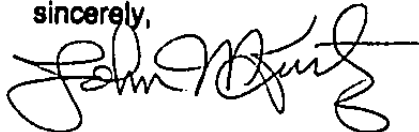
Please see the enclosed original and copy of the Articles of Incorporation for:

INDIAN RIVER YACHT SALES & BROKERAGE, INC.

Also enclosed is our check in the amount of \$122.50 to cover the charges of the Incorporation of said company.

If there are any questions regarding this application, please call us at the number listed above.

sincerely,



John W. Kurtz  
Kurtz Accounting Service, Inc.

FILED  
96 JUN 27 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

encl:

6-28-96  
KR

FILED

96 JUN 27 AM 9:44

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I, NAME

The name of the corporation shall be:

INDIAN RIVER YACHT SALES & BROKERAGE, INC

ARTICLE II, NATURE OF BUSINESS

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, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares of Common Stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00)

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

11 STARBOARD WAY  
TEQUESTA, FL 33469

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The names and addresses of the Initial Directors of this Corporation is:

EDWARD H SMITH  
11 STARBOARD WAY  
TEQUESTA, FL 33469

JOSEPH M CARR, SR.  
1403 SW SEAGULL WAY  
PALM CITY, FL 34990

ARTICLE VIII, INCORPORATOR

The names and addresses of the incorporators:

EDWARD H SMITH  
11 STARBOARD WAY  
TEQUESTA, FL 33469

JOSEPH M CARR, SR.  
1403 SW SEAGULL WAY  
PALM CITY, FL 34990

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENTS

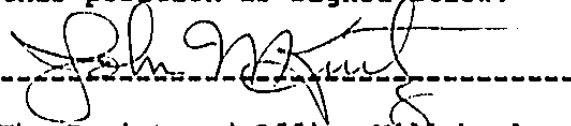
This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may become a Sub-Chapter S Corporation as defined by The Federal Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, John W. Kurtz located at 13205 U.S. HIGHWAY ONE, SUITE 500, JUNO BEACH, FL. 33408 accepts this position as signed below:

  
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The Registered Office Will be located at:

13205 U.S. HIGHWAY 1, SUITE 500

JUNO BEACH, FLORIDA 33408

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator, have hereinto set my hand and seal this 21 day of JUNE 1996 for the purpose of forming this Corporation under the laws of The State Of Florida, and hereby make and file in the Office of The Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

[Signature]  
INCORPORATOR

[Signature]  
INCORPORATOR

FILED  
95 JUN 27 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA, COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 21 DAY OF June 1996 BY EDWARD H. SMITH  
Joseph M Carr Sr

WHO ARE PERSONALLY KNOW TO ME

[Signature]  
NOTARY PUBLIC DOROTHY G. WELLS



DOROTHY G. WELLS  
My Comm Exp. 8/22/96  
Bonded By Service Ins  
No. CC222913

Personally known     Other L.D.