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Audrey Sue Milton
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July 22, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
904 487-6052

300001904223
-07/25/96--01060--004
****122.50 ****122.50

SUBJECT: COASTAL YACHT BROKERS, INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50

FROM: Audrey Sue Milton, Attorney at Law
2106 Sunrise Boulevard
Fort Myers, Florida 33907
941 277-9955

EFFECTIVE DATE

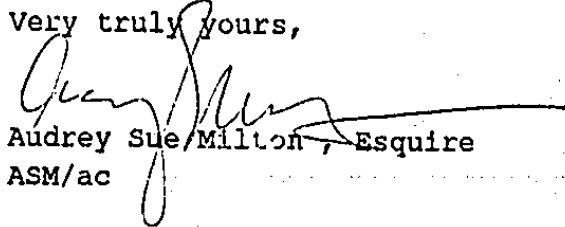
7-22-96

FILED
JUL 25 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return a certified copy of the Articles of Incorporation to me at the above address.

JUL 26 1996 BSB

Very truly yours,


Audrey Sue Milton, Esquire
ASM/ac

FILED

96 JUL 25 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

COASTAL YACHT BROKERS, INC.

EFFECTIVE DATE

7-22-96

We, the under-signed incorporator, for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, Florida Business Corporation Act effective July 1, 1990, do hereby make, execute and adopt the following articles of Incorporation to-wit:

COASTAL YACHT BROKERS, INC.

ARTICLE I NAME

The name assumed by this corporation and by which it shall be known in law
EFFECTIVE July 22, 1996, is

COASTAL YACHT BROKERS, INC.

ARTICLE II PRINCIPAL OFFICE

1. The principal place of business and mailing address of this corporation shall be shall be 18400 San Carlos Boulevard in the city of Fort Myers Beach, County of Lee, and State of Florida.

2. The address of the initial registered office is 2106 Sunrise Boulevard, Fort Myers Florida, 33907.

3. The mailing address of the registered office is the same as above.

4. The name of the registered agent at the registered office is
AUDREY SUE MILTON.

ARTICLE III DURATION

The time for which the corporation shall be created shall be perpetual.

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is for any lawful purpose or purposes under the laws of the State of Florida, except that special statutes for the regulation and control of types of business shall control when in conflict herewith.

ARTICLE V CAPITAL STOCK

There shall be one class of capital stock known as "common stock" and the number of shares of common stock that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED**Shares of common stock zero par value.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

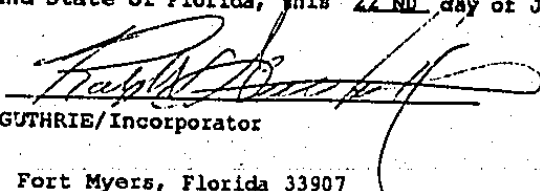
RALPH V. GUTHRIE III
18400 San Carlos Boulevard
Fort Myers Beach, Florida 33931

ARTICLE VII INITIAL DIRECTORS

The names and street addresses of the initial Directors are:

RALPH V. GUTHRIE III, 12671 Whitehall Drive, Ft. Myers, FL 33907
ANNA C. GUTHRIE 12671 Whitehall Drive, Ft. Myers, FL 33907
JASON E. GUTHRIE 12671 Whitehall Drive, Ft. Myers, FL 33907

IN WITNESS WHEREOF, we, the parties hereby associating, for the purpose of giving legal effect to these articles hereunto sign our names and places of residence:
Done at the Fort Myers, county of Lee and State of Florida, this 22ND day of JULY, 1996.


RALPH GUTHRIE/Incorporator

Fort Myers, Florida 33907

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

COASTAL YACHT BROKERS, INC.

2. The name of and address of the registered agent and office is:

AUDREY SUE MILTON
2106 Sunrise Boulevard
Fort Myers , Florida 33907

SIGNATURE

TITLE Attorney

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

FILED
JUL 25 PM 1:01
CLERK OF THE COURT
STATE OF FLORIDA
FORT MYERS