

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171

800-344-0086

P96000072197



PROFESSIONAL FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 070006 4329325

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 122.50

ORDER DATE : August 29, 1996

ORDER TIME : 12:15 PM

ORDER NO. : 070006

CUSTOMER NO: 4329325

CUSTOMER: Jan D. McCormick, Esq
BRANT MOORE MACDONALD & WELLS,
P.A.
P. O. Box 4548

200001935902

Jacksonville, FL 32201-4548

DOMESTIC FILING

NAME: THE BOAT CLUB, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

RECEIVED
96 AUG 29 PM 1:09
DIVISION OF CORPORATION & FINANCIAL SERVICES, FLORIDA
FILED
95 AUG 29 PM 3:46
SECRETARY OF STATE

*8-29-96
KR*

ARTICLES OF INCORPORATION
OF
THE BOAT CLUB, INC.

FILED
95 MAR 29 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is The Boat Club, Inc.

ARTICLE II - NATURE OF BUSINESS

The 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 authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, 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 - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 12900 Helm Drive, Jacksonville, Florida 32258. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Harold R. Tool
12900 Helm Drive
Jacksonville, Florida 32258

Nanette C. Tool
12900 Helm Drive
Jacksonville, Florida 32258

Michael J. Hilt
3247 Fireside Drive
Middleburg, Florida 32068

Patti P. Hilt
3247 Fireside Drive
Middleburg, Florida 32068

ARTICLE IX - INCORPORATOR

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

Harold R. Tool
12900 Helm Drive
Jacksonville, Florida 32258

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 3100 - Barnett Center, 50 North Laura Street, Jacksonville, Florida 32202 and the name of the initial registered agent of this Corporation at that address is Brant, Moore, Macdonald & Wells, P.A.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Harold R. Tool (SEAL)
Harold R. Tool
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for The Boat Club, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, MOORE, MACDONALD &
WELLS, P.A.

By: Jan D. McCormick
Jan D. McCormick
Its Vice President
Registered Agent

80424.1

FILED
55 AUG 29 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA