

P96000082078

Captain Ralph V. Driscoll
250 Warwick Avenue
Ormond Beach, Florida 32174
(904) 672-9807

September 20, 1996

Florida Department of State
Division of Incorporation
P. O. Box 6327
Tallahassee, FL 32314

100001963061
-10/02/96--01060--016
****122.50 ****122.50

RE: Filing of Articles of Incorporation
"Double Eagle Yacht Services, Incorporated"

Dear Sir or Madam:

Please find enclosed the articles of incorporation for "Double Eagle Yacht Services, Inc." to be filed with the State of Florida. The fee of \$122.50 is also submitted with this document to cover the cost of filing and a certified true copy to be returned to me.

Thank you for your cooperation in this matter. Please feel free to contact me should you need further information.

Sincerely,

Ralph V. Driscoll

Ralph V. Driscoll

CC: File

RVD/ab

Enc.

AB
10/4

FILED
96 OCT -2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

DOUBLE EAGLE YACHT SERVICES, INC.

FILED
96 OCT -2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a resident of the State of Florida and of full age, does hereby certify:

I. CORPORATE NAME: The name of the corporation is:

DOUBLE EAGLE YACHT SERVICES, INC.

II. PURPOSE: The purpose of this corporation shall be to participate in all such activities as may be allowed by law.

III. DURATION: The duration of this corporation is perpetual.

IV. CAPITOL STOCK: The corporation is authorized to issue one hundred (100) shares of capitol stock, all of one class, at \$1.00 par value.

V. BOARD OF DIRECTORS: The corporation shall have an initial board of directors consisting of one individual. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name and address of the initial Director is:

RALPH V. DRISCOLL
250 Warwick Avenue
Ormond Beach, FL 32174

VI. OFFICERS: The names and addresses of the original officers of the corporation are as follows:

President: Ralph V. Driscoll
250 Warwick Avenue
Ormond Beach, FL 32174

Vice President: Fred Adkinson
250 Warwick Avenue
Ormond Beach, FL 32174

Secretary: Anna Briggs
250 Warwick Avenue
Ormond Beach, FL 32174

Treasurer: Mickie Driscoll
250 Warwick Avenue
Ormond Beach, FL 32174

VII. PRINCIPAL OFFICE: The address and mailing address of the principal office for the corporation is as follows:

Double Eagle Yacht Services, Inc.
250 Warwick Avenue
Ormond Beach, FL 32174

VIII. REGISTERED AGENT AND OFFICE: The name and address of the initial registered agent and office is as follows:


Anna Briggs, Agent
250 Warwick Avenue
Ormond Beach, FL 32174

IX. INFORMAL SHAREHOLDER ACTION: Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to a vote upon such action at a meeting and filed with the Secretary of the corporation as a part of corporation records.

X. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII. ACCEPTANCE BY REGISTERED AGENT: BY EXECUTION OF THESE ARTICLES OF INCORPORATION, THE REGISTERED AGENT NAMED HEREIN DOES HEREBY STATE THAT SHE UNDERSTANDS THE RESPONSIBILITIES AND DUTIES INHERENT TO HAVING BEEN NAMED REGISTERED AGENT AND CONSENTS TO SAME.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 30 day of September, 1996.


Ralph V. Driscoll
Incorporator


Anna Briggs
Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared, Ralph V. Driscoll, who has produced a State of Florida Driver's License, # D624-738-37-368-0, as identification and is the person described in and who executed the foregoing Articles of Incorporation, and acknowledges to me that he executed same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Ormond Beach, in said County and State, this 30th day of September, 1996.

Tammy J. Adams

Notary Public, State of Florida

My Commission Expires:

Typed or Printed Name of Notary:



TAMMY J. ADAMS
Notary Public, State of Florida
My Comm. Exp. July 24, 1997
Comm. No. CC 297777

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared, Anna Briggs, who has produced a State of Florida Driver's License, # B620-042-64-818-0, as identification and is the person described in and who executed the foregoing Registered Agent, and acknowledges to me that he executed same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Ormond Beach, in said County and State, this 30th day of September, 1996.

Tammy J. Adams

Notary Public, State of Florida

My Commission Expires:

Typed or Printed Name of Notary:



TAMMY J. ADAMS
Notary Public, State of Florida
My Comm. Exp. July 24, 1997
Comm. No. CC 297777