

P960000083780

4th October, 1996

BOAT SHOP INTERNATIONAL, INC.  
1083 Bal Isle Dr.  
Ft. Myers, FL 33919  
941-433-0726

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600001967596  
-10/08/96--01096--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: BOAT SHOP INTERNATIONAL, INC.

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for BOAT SHOP INTERNATIONAL, INC., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles.. Please return to me with the filing date stamped on it.

Thank You,

  
C. R. GARNER

Enclosures

FILED  
96 OCT -7 AM 11:51  
TALLAHASSEE, FLORIDA

Bmc  
10/10/96

ARTICLES OF INCORPORATION  
OF  
BOAT SHOP INTERNATIONAL, INC.

FILED

96 OCT -7 AM 11:51

**ARTICLE I. NAME**

The name of this corporation shall be BOAT SHOP  
INTERNATIONAL, INC.

TALLAHASSEE, FLORIDA

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 1000 shares of Common Stock, with a par value of \$1.00 per share of common stock.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

**ARTICLE VI. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or

certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To  
Certain Transfer Restrictions  
Imposed By This Corporation's  
Articles Of Incorporation, A Copy Of  
Which Is On File At This  
Corporation's Principal Office."

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be Two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

C.R. GARNER  
1083 Bal Isle Dr.  
Ft. Myers, FL 33919

C.G. PARSONSON  
1083 Bal Isle Dr.  
Ft. Myers, FL 33919

**ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE IX. PRINCIPAL OFFICE &  
INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1083 Bal Isle Dr., Ft. Myers, FL 33919.

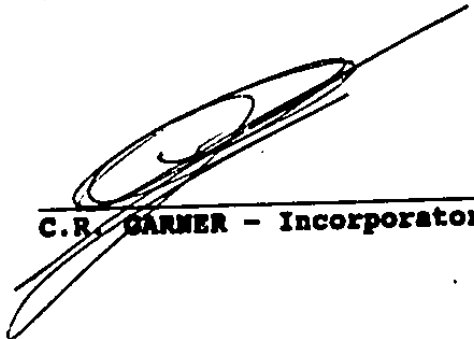
The name of the individual who shall serve as this corporation's initial registered agent at that address is: C.G. PARSONSON.

**ARTICLE X. INCORPORATOR**

The name and address of the individual who will serve as this corporation's incorporator is: C.R. GARNER, 1083 Bal Isle Dr., Ft. Myers, FL 33919.

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



C.R. GARNER - Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is BOAT SHOP INTERNATIONAL, INC.

2. The name and address of the registered agent and office of the corporation is: C.G. PARSONSON, 1083 Bal Isle Dr., Ft. Myers, FL 33919.

Dated this 4<sup>th</sup> day of October, 1996 .

BOAT SHOP INTERNATIONAL, INC.

By: \_\_\_\_\_

C.R. GARNER  
President

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 provisions 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.

DATED THIS 4<sup>th</sup> DAY OF October, 1996 .

C.G. PARSONSON  
Registered Agent

FILED  
OCT-7 11:51  
TALLAHASSEE, FLORIDA

**P960000 83780**  
**Boat Shop International, Inc.**

17953 SAN CARLOS BLVD  
FORT MYERS - FL33931  
TEL: 941-454-4598  
FAX: 941-454-4598

Doris McDuffie, Corporate Specialist Supervisor  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee  
Florida 323314

17th December 1996

Re: **CHANGE OF CORPORATE ADDRESS/MAILING ADDRESS OF  
BOAT SHOP INTERNATIONAL, INC.**

We write to confirm that the corporate/ mailing address of Boat Shop International, Inc., the Articles of Incorporation for which were filed on the 7th October and assigned document number P96000083780, is changing from 1083 Bal Isle Drive Fort Myers FL33919 to:

**171 SW 52nd Terrace  
Cape Coral  
Florida 33904**

This is effective as of the 18th December 1996.

Trusting this notification meets with your requirements.

Yours faithfully



Caroline G Parsonson (Miss)

Registered Agent

**ANGLO-AMERICAN TRADING CORPORATION**  
**BOAT SHOP INTERNATIONAL, INC.**

*DMC*  
*12/24/96*