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REFERENCE : 228785 9681A

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 122.50

ORDER DATE : January 21, 1997

ORDER TIME : 11:06 AM

ORDER NO. : 228785-005

CUSTOMER NO: 9681A

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CUSTOMER: Dixie Lee Ball, Esq
DIXIE LEE BALL, ESQ

1201 Cape Coral Parkway

Cape Coral, FL 33904

DOMESTIC FILING

NAME: SHIPWRIGHT YACHT
SERVICE & WOODWRIGHT
PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

KK
1-22-97

SECRET
TALLAHASSEE, FLORIDA

97 JAN 21 PM 3:07

FILED

DIVISION OF CORPORATION

97 JAN 21 PM 2:50

RECEIVED

97 JAN 21 PM 3:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SHIPWRIGHT YACHT SERVICE & WOODWRIGHT PRODUCTS, INC.**

The undersigned subscribers to these Articles of Incorporation, all natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation shall be:

SHIPWRIGHT YACHT SERVICE & WOODWRIGHT PRODUCTS, INC.

The principal place of business of this corporation shall be 1020 Pine Island Road, Unit 208, Cape Coral, Florida 33909.

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS.

The street address of the initial registered office of the corporation shall be 1020 Pine Island Road, Unit 208, Cape Coral, Florida 33909., and the name of the initial registered agent of the corporation at that address is Edman L. Reeves.

ARTICLE V. TERM OF EXISTENCE.

The corporation is to exist perpetually.

ARTICLE VI. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION.

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS.

This corporation shall have three directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Edman L. Reeves	1202 SW 11th Terrace Cape Coral, FL 33919
Cheryl L. Reeves	1202 SW 11th Terrace Cape Coral, FL 33919
Steven D. Reeves	4421 SW 15th Place Cape Coral, FL 33914

ARTICLE IX. OFFICERS.

The name and address of the initial officers of the corporation, who shall hold office for the first year of the corporation or until their successor are elected or appointed, are:

President	Edman L. Reeves	1202 SW 11th Terrace Cape Coral, FL 33919
Vice President	Steven D. Reeves	4421 SW 15th Place Cape Coral, FL 33914
Secretary/Treasurer	Cheryl L. Reeves	1202 SW 11th Terrace Cape Coral, FL 33919

ARTICLE X. INCORPORATOR.

The names and street addresses of the incorporators to these Articles of Incorporation are:


Edman L. Reeves 1202 SW 11th Terrace
 Cape Coral, FL 33919


Cheryl L. Reeves 1202 SW 11th Terrace
 Cape Coral, FL 33919

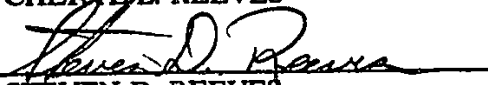
Steven D. Reeves 4421 SW 15th Place
 Cape Coral, FL 33914

FILED
97 JAN 21 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals
this 20th day of DECEMBER 1996.


EDMAN L. REEVES


CHERYL L. REEVES


STEVEN D. REEVES

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and the complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Dated: 12/20/96 
EDMAN L. REEVES