



THE UNITED STATES
CORPORATION
COMPANY

8970000013445

ACCOUNT NO. : 072100000032

REFERENCE : 249888 53246A

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 70.00

ORDER DATE : February 5, 1997

ORDER TIME : 9:41 AM

ORDER NO. : 249888-005

400002083834--4

CUSTOMER NO: 53246A

CUSTOMER: Mr. Marshall O. Carpenter
MR. MARSHALL O. CARPENTER

851 West Detroit Avenue

Ensley, FL 32534

DOMESTIC FILING

NAME: TROPICAL YACHT CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____

FILED
97 FEB 11 PM 2:39 RECEIVED
96 FEB 11 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

TROPICAL YACHT CO.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TROPICAL YACHT CO.

The address of the principal office of this corporation shall be 851 West Detroit Avenue, Ensley, Florida 32534, and the mailing address of the corporation shall be the same.

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, 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.

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TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 851 West Detroit Avenue, Ensley, Florida 32534, and the name of the initial registered agent of the corporation at that address is Lara Carpenter.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Marshall O. Carpenter III
Dir.

3140 Sonya Street
Pace, Florida 32571

Marshall O. Carpenter, Jr.
Dir.

2120 Dog Track Road
Pensacola, Florida 32506

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 11, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

TFR/VLP

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Lara Carpenter, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

TROPICAL YACHT CO.

Lara Carpenter is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Lara Carpenter 1A

Typed Name: Lara Carpenter