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97 MAR -3 AM 11:13

Date Feb 20, 1997
TALLAHASSEE, FLORIDA

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

Re: Bonita Discount Marine, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

100002102071--3
-03/03/97--01038--020
****122.50 ****122.50

Steven A. Elftmann
(individual's name)

Bonita Discount Marine, Inc
(name of corporation)

MAILING ADDRESS OF CORPORATION		
10418 Bonita Beach Rd.		
Bonita Springs, Fla 34135		
PHONE		
(941)	992-0036	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Bonita Discount Marine, Inc.

(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Bonita Discount Marine, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Steven A. Elftmann</u>		
ADDRESS	<u>10418 Bonita Beach Rd</u>		
CITY	<u>Bonita Springs</u>	FLORIDA <u>Florida</u>	ZIP <u>34135</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Bonita Discount Marine, Inc.</u>		
ADDRESS	<u>10418 Bonita Beach Rd.</u>		
CITY	<u>Bonita Springs, Florida</u>	FLORIDA	ZIP <u>34135</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Steven A. Elftmann</u>		
ADDRESS	<u>10418 Bonita Beach Rd.</u>		
CITY	<u>Bonita Springs</u>	STATE <u>Florida</u>	ZIP <u>34135</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	STEVEN A. ELEFTMANN		
ADDRESS	4745 TAHITI DR		
CITY	BONITA SPRINGS	STATE	FL ZIP 33434
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of February, 1997.



HOLLY STRICKLAND
My Comm Exp. 10/18/2000
Bonded By Service Inc
No. 005926693
() Personally Known (X) Other I.D.

FL DL

Holly Strickland
Holly Strickland

(Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

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97 MAR -3 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bonita Discount Marine, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 10418 Bonita Beach Rd.

Bonita Springs, Florida 34135

has named Steven A. Eftmann

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Steven A. Eftmann
(registered agent)