

P97000029690

Zoe and Aubrey Enterprises, Inc.
7035 York Street
Englewood, FL 34224

March 18, 1997

FILED
97 MAR 31 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6326
Tallahassee, FL 32314

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-03/31/97--01159--010
*****70.00 *****70.00

Re: Zoe and Aubrey Enterprises, Inc.

Gentlemen:

Enclosed for filing with your office are the original and one copy of the Articles of Incorporation of the above-referenced corporation, together with our check in the amount of \$70.00 representing the filing fee and Registered Agent Designation.

Thank you.

ED:kam
Encs.

Very truly yours,



ERIC DOBBYN

P. ONLY-0000 APR 2 1997.

ARTICLES OF INCORPORATION
OF
ZOE AND AUBREY ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is **ZOE AND AUBREY ENTERPRISES, INC.**

ARTICLE II
DURATION

This Corporation shall exist perpetually.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of carrying on a yacht maintenance business and any other lawful business.

ARTICLE IV
POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, including the power to buy, sell, lease and generally deal in real and personal property of every kind and nature.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of common stock without par value.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his or her prorata share of any new stock of this Corporation of the same kind, class or series as that which he or she already holds at the price at which it is offered to all other shareholders.

ARTICLE VII
INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the Corporation is 7035 York Street, Englewood, FL 34224, and the name and address of the initial Registered Agent of this Corporation is ERIC DOBBYN, 7035 York Street, Englewood, FL 34224.

ARTICLE VIII
MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation. In the management of the business of the Corporation, the act of the stockholders representing majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the Corporation.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles is:

**ERIC DOBBYN
7035 York Street
Englewood, FL 34224**

**ARTICLE X
BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

**ARTICLE XI
INDEMNIFICATION**

This Corporation shall indemnify any officer or any former officer to the full extent permitted by law.

**ARTICLE XII
AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 20th day of March, 1997.

Eric Dobbyn
Linda H. H. H. H. H.

Eric Dobbyn
ERIC DOBBYN, Incorporator

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me, a Notary Public, authorized to take acknowledgement in the state and
county set forth above, personally appeared **ERIC DOBBYN**, personally known to me and
known by me to be the person who executed the foregoing Articles of Incorporation, and he
acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, in the state and county aforesaid, this 20th day of March, 1997.



"OFFICIAL SEAL"
Dennis J. Saladino
My Commission Expires 12/21/2000
Commission #CC 603225

Dennis J. Saladino
NOTARY PUBLIC

REGISTERED AGENT DESIGNATION

Pursuant to the provisions of § 607.0501, Florida Statutes, I hereby accept the appointment as Registered Agent and agree to accept service of process for **ZOE AND AUBREY ENTERPRISES, INC.** 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: March 20, 1997.

A handwritten signature in black ink, appearing to read 'Eric Dobbyn', written over a horizontal line.

ERIC DOBBYN
REGISTERED AGENT

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