



THE UNITED STATES
CORPORATION
COMPANY

P97000038897

ACCOUNT NO. : 072100000032

REFERENCE : 350540 4323852

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 1, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 350540-005

CUSTOMER NO: 4323852

CUSTOMER: Mary Fendle, Legal Assistant
DEAN MEAD EGERTON BLOODWORTH
CAPOUANO & BOZARTH, P.A.
Suite 1500
800 North Magnolia Avenue
Orlando, FL 32803

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DOMESTIC FILING

NAME: ULLBERG YACHT DESIGN AND
ENGINEERING, 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: Daniel W Leggett

EXAMINER'S INITIALS:

14

TALLAHASSEE
FLORIDA
97 MAY - 1 10 54

RECEIVED
97 MAY - 1 10 42
DIVISION OF
CORPORATION

8N MAY - 1 1997

ARTICLES OF INCORPORATION
OF
ULLBERG YACHT DESIGN AND ENGINEERING, INC.

FALL 1980
STATE - 1
TALLAHASSEE
JUNE 1981
FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Ullberg Yacht Design and Engineering, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 150 East Reading Way, Winter Park, Florida 32789, which shall also be the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 150 East Reading Way, Winter Park, Florida 32789. The Board of Directors may from time to time move the registered office to any other address in Florida.

The name of the initial registered agent of this Corporation at that address is Robert K.

Ullberg. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Robert K. Ullberg	150 East Reading Way Winter Park, Florida 32789

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Address</u>
Robert K. Ullberg	150 East Reading Way Winter Park, Florida 32789

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

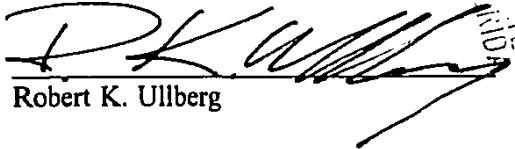
ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 30 day of April, 1997.


Robert K. Ullberg

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
Robert K. Ullberg

Date: April 30, 1997