

P97000047631

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 27 AM 7:55

May 21, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

900002191489--1
-05/27/97--01074--005
****122.50 ****122.50

Re: The Boat Shop by J & R, Inc.

Gentlemen:

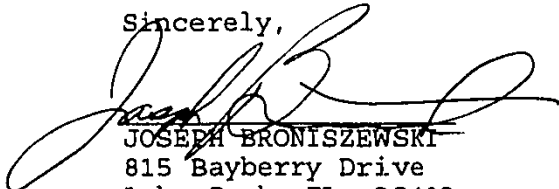
Enclosed please find an original and one copy of the Articles of Incorporation for the corporation known as The Boat Shop by J & R, Inc.

I also enclose my check in the amount of \$122.50 to cover the costs of the filing fee payable to the Department of State.

I would appreciate your forwarding a certified copy of the Articles of Incorporation to me at the address stated below.

Thank you for your consideration.

Sincerely,


JOSEPH BRONISZEWSKI
815 Bayberry Drive
Lake Park, FL 33403
Telephone: (561) 845-2185

RP
5-30-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 27 AM 7:55

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

1. The name of the corporation is THE BOAT SHOP BY J & R, INC.
2. The period of its duration is perpetual.
3. The purpose of this corporation shall be to engage in any activities of business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 7,500 shares all of one class, \$1.00 par value.
5. The street address and mailing address of its principal office is 832 W. 13th Street, Riviera Beach, Florida 33404 and the name of its initial registered agent is JOSEPH BRONISZEWSKI.
6. The number of directors constituting its initial Board of Directors is one, whose name and address is as follows:

JOSEPH BRONISZEWSKI

832 W. 13th Street
Riviera Beach, Florida 33404

7. The name and address of the incorporator is:

JOSEPH BRONISZEWSKI

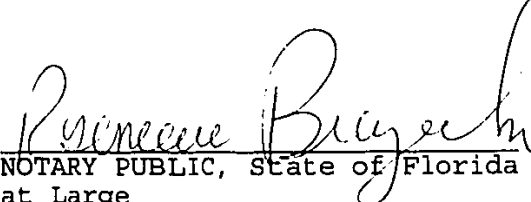
832 W. 13th Street
Riviera Beach, Florida 33404


JOSEPH BRONISZEWSKI

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared JOSEPH BRONISZEWSKI, who is to me personally known, to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, this 21 May, 1997.


NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:



ROSEMARIE BRONISZEWSKI
MY COMMISSION # CC307735 EXPIRES
September 13, 1997
BONDED THROUGH TROY FAIR INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 27 AM 7:55

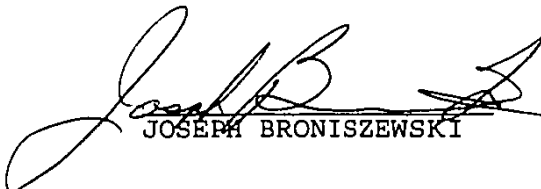
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST - That THE BOAT SHOP BY J & R, INC. desiring to organize under the laws of the State of Florida, with its principal place of office as indicated in the Articles of Incorporation, at Riviera Beach, State of Florida, has named JOSEPH BRONISZEWSKI, located at 832 W. 13th Street, Riviera Beach, Florida 33404, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to Act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JOSEPH BRONISZEWSKI