

P 971000053040

Wittock & Associates, P.A.

Certified Public Accountants
 Polciana Professional Park
 2590 Golden Gate Parkway
 Naples, Florida 34105

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **000002194670--2**
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

502.
W97-12820

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 JUN 15 01 30:03

Examiner's Initials glo/ke/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 10 31 AM '97

June 2, 1997

WITTOCK & ASSOCIATES, P.A.
POINCIANA PROFESSIONAL PARK
2590 GOLDEN GATE PARKWAY
NAPLES, FL 34105

SUBJECT: TAYLOR MARINE, INC.
Ref. Number: W97000012826

We have received your document for TAYLOR MARINE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 197A00029683

**ARTICLES OF INCORPORATION
OF**

TAYLOR MARINE REPAIR & REFINISH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 2:03 PM '99

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Taylor Marine Repair & Refinish, Inc., 675 100th Avenue N., Naples, FL 34108.

ARTICLE II

GENERAL NATURE OF BUSINESS

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

ARTICLE III

DURATION

The duration of this corporation shall be perpetual.

ARTICLE IV

INITIAL CAPITALIZATION

The total amount of initial capitalization of the corporation is \$100.

ARTICLE V

CAPITAL STOCK

The total number of shares of common capital stock that this corporation is authorized to issue is 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 675 100th Avenue N., Naples, FL 34108, and the name of the initial agent of this corporation at that address is Wade Taylor.

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

Gary W. Wittock, CPA
2590 Golden Gate Parkway
Naples, FL. 34105

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The director is Wade Taylor.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

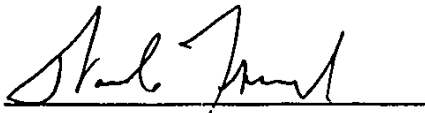
ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer and/or director to the full extent of the law.

ARTICLE XII
EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the filing with the Florida Secretary of State.

IN WITNESS WHEREOF, undersigned subscriber has executed these Articles on the *11th* day of *June*, 1997.



Wade Taylor

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated *6/11/*, 1997.



Gary W. Wittcock, CPA
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 15 PM 3:08

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated 6/11/ ,1997.

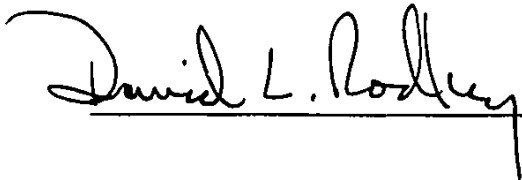


Wade Taylor

Registered Agent

State of Florida
County of Collier

The foregoing instrument was acknowledged before me this 11th
day of June ,1997, by Gary W. Wittock and Wade Taylor.



Notary Public

My Commission Expires:

