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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

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

SUBJECT: Proposed corporate name **BOAT SLIPS 'R' US, INC.**

Enclosed find an original and one (1) copy of the articles of incorporation and the original and one (1) copy of the Certificate of Designation Registered Agent/Registered Office for same. Also enclosed are two (2) checks, one (1) for \$122.50 to register this corporation and to get a certified copy of same, and the other for \$35 to file for the registered agent fee.

FROM: Theodore M. Perkins, Jr.
#1 Industrial Park Lane
Destin, FL 32541
850-837-4555

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D. BROWN SEP 23 1997

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ARTICLES OF INCORPORATION OF BOAT SLIPS 'R' US, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BOAT SLIPS 'R' US, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

#1 INDUSTRIAL PARK LANE, DESTIN, FL 32541

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **100**.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

Theodore M. Perkins, Jr.

#1 Industrial Park Lane, Destin, FL 32541

ARTICLE V - INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

Theodore M. Perkins, Jr., President

#1 Industrial Park Lane

Destin, FL 32541

and

Wade S. Shahid, Secretary/Treasurer

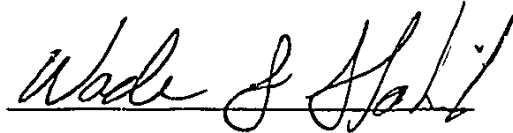
609 Country Club Avenue

Fort Walton Beach, FL 32547

The undersigned have executed these Articles of Incorporation this 11th day of September, 1997.

A handwritten signature in cursive script, appearing to read 'Theodore M. Perkins, Jr.', written over a horizontal line.

THEODORE M. PERKINS, JR.

A handwritten signature in cursive script, appearing to read 'Wade S. Shahid', written over a horizontal line.

WADE S. SHAHID

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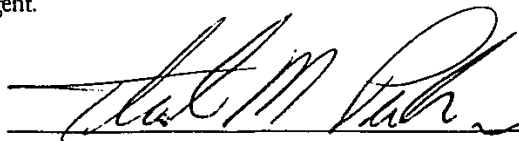
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **BOAT SLIPS 'R' US, INC.**
2. The name and address of the registered agent and office is **THEODORE M. PERKINS, JR., #1 INDUSTRIAL PARK LANE, DESTIN, FL 32541.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.



Theodore M. Perkins, Jr. 9/11/97

Registered Agent Filing Fee: \$35.00