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ACCOUNT NO. : 072100000032

REFERENCE : 629278 4363895

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 10, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 629278-005

CUSTOMER NO: 4363895

CUSTOMER: J. Doyle Tumbleson, Esq
KINSEY VINCENT PYLE, P.A.

150 South Palmetto Avenue

Daytona Beach, FL 32014

DOMESTIC FILING

NAME: DAYTONA MARINA & BOATWORKS,
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:

FILED
97 DEC 10 PM 12:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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-12/10/97--01033--020
****122.50 ****122.50

EFFECTIVE DATE
12-09-97

RECEIVED
97 DEC 10 AM 10:38
DIVISION OF STATE
TALLAHASSEE, FLORIDA

mm 12-10-97

**ARTICLES OF INCORPORATION
OF
DAYTONA MARINA & BOATWORKS, INC.**

A Florida Corporation

ARTICLE I - NAME

EFFECTIVE DATE
12-09-97

The name of this corporation is: Daytona Marina & Boatworks, Inc.

ARTICLE II - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgement. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 150 South Palmetto Avenue, Daytona Beach, Florida 32114. The name of the initial Registered Agent of the corporation is J. Doyle Tumbleson.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 150 South Palmetto Avenue, Suite A, Daytona Beach, Florida 32114.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the sole member thereof is as follows:

Albert Repasky
238 Thomas School Road
Greensberg, Pennsylvania 15601

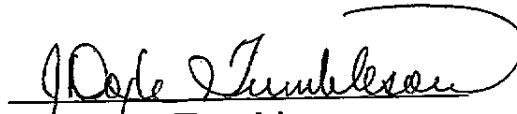
The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

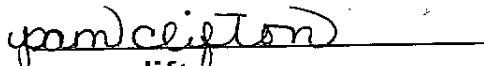
J. Doyle Tumbleson
150 South Palmetto Avenue
Daytona Beach, Florida 32114

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 9th day of December, 1997.


J. Doyle Tumbleson

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 9th day of December, 1997 by J. Doyle Tumbleson who is personally known to me and who did not take an oath.


pam clifton
Notary Public
My Commission Expires:



pam clifton
My Commission CC370948
Expires Apr. 23, 1998
Bonded by ANB
800-852-5878

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, Daytona Marina & Boatworks, Inc. hereby designates J. Doyle Tumbleson and 150 South Palmetto Avenue, Daytona Beach, Florida 32114, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

DAYTONA MARINA & BOATWORKS, INC.

By: J. Doyle Tumbleson
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of Daytona Marina & Boatworks, Inc. for service of process within the State of Florida.

J. Doyle Tumbleson
J. Doyle Tumbleson

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA