

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000000627

h.p. Atty Boat Transport, Inc.

98 JAN -5 PM 1:48

FILED
CLERK OF DISTRICT
COURT OF FLORIDA
DIVISION OF CORPORATION

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark 000002389200-3

Merger File -01/05/98--01035--008
****210.00 *****70.00

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED
98 JAN -5 AM 10:47
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Will Pick Up

RP
01-05-97

ARTICLES OF INCORPORATION
OF
SHIP AHOY BOAT TRANSPORT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 1:48

ARTICLE I

The name of this corporation shall be **SHIP AHOY BOAT TRANSPORT, INC.**

ARTICLE II

The duration of this corporation shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of conducting any and all legal business.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of One Cent par value common stock which shall be designated common shares.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the time at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is 211 Olive Avenue, Port St. Lucie, Fla. and the name of the initial registered agent of this corporation at that address is Barry Barton.

ARTICLE VII

This corporation shall have two directors initially. The name and address of the director is as follows:

Barry Barton
211 Olive Avenue,
Port St. Lucie, Florida

Gregory S. Williams
1125 N.E. Ocean View Circle
Jensen Beach, Florida 34957

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

Barry Barton
211 Olive Avenue,
Port St. Lucie, Florida

ARTICLE IX

The mailing address of this corporation is 211 Olive Avenue, Port St. Lucie, Florida

ARTICLE X

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right to them and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true on this 30 day of December, 1997.

Barry Barton
Barry Barton, incorporator

I hereby understand and accept the position as registered agent.

Barry Barton

STATE OF FLORIDA)

COUNTY OF MARTIN)

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SECRETARY OF STATE
OFFICE OF CORPORATIONS

BEFORE ME, personally appeared Barry Barton, to me personally known to be the person described as Incorporator and Registered Agent, in the foregoing Articles of Incorporation, who acknowledged to and before me that she executed said Articles of

Incorporation, and who has produced Her Driver License as identification and who (did) (did not) take an oath.

WITNESS my hand and seal this 30 day of December, 1997.

Jordan Fields
NOTARY PUBLIC
(SEAL)

