

P98000010293



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 690333 80556A

AUTHORIZATION :

Patricia Pysits

COST LIMIT : \$ 122.50

RECEIVED
98 FEB -2 PM 1:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : February 2, 1998

ORDER TIME : 11:34 AM

ORDER NO. : 690333-005

600002418476--8

CUSTOMER NO: 80556A

CUSTOMER: Laura L. Brogan, Esq
LAURA L. BROGAN, ESQ

Suite 102
2691 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: EAST COAST BOATING CORPORATION

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: Karen B. Rozar

EXAMINER'S INITIALS:

CP
2/2/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -2 PM 2:29

**ARTICLES OF INCORPORATION
OF
EAST COAST BOATING CORPORATION**

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ARTICLE I - NAME

The name and address of this corporation is: EAST COAST BOATING CORPORATION, 2173 NE 62nd Street, Fort Lauderdale, FL 33308.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 hundred (100) shares of one dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2173 NE 62nd Street, Fort Lauderdale, FL 33308, and the name of the initial registered agent of this corporation at that address is Bradley T. Jones.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased (or decreased) from time to time by the By-Laws.

NAME

ADDRESS

Bradley T. Jones

2173 NE 62nd Street
Fort Lauderdale, FL 33308

ARTICLE VIII - INCORPORATOR

NAME

ADDRESS

Bradley T. Jones

2173 NE 62nd Street
Fort Lauderdale, FL 33308

ARTICLE IX - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code of 1952, as amended.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of January, 1998.

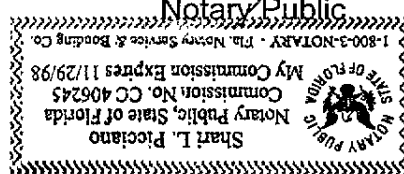

INCORPORATOR

STATE OF FLORIDA)
COUNTY OF BROWARD)

On this 30th day of January, 1998, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments,

personally appeared Bradley T. Jones, [] to me personally known, [X] who presented driver's license no. ~~1520-018-52-0530~~ or [] other identification, and who did take an oath, and acknowledged that he executed the foregoing Articles of Incorporation freely and voluntarily.

Shari L. Picciano



My Commission Expires:

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.

Bradley T. Jones

Bradley T. Jones
Registered Agent

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