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P98000027423

March 20, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Clints Yacht Refinishing, Inc.;  
Our File No. CLI8060F

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation, along with our check for the filing fee of \$122.50.

Please process the documents at your earliest convenience and return one certified copy of the articles to our office.

Thank you for your assistance in this matter and if you have questions or need additional information, please call our office.

Sincerely,

  
Robert N. Fryer, Jr.

RNFjr/smj  
Enclosures  
cc: Mr. Ian Clint

FILED  
98 MAR 23 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
CLINTS YACHT REFINISHING, INC.

FILED  
98 MAR 23 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CLINTS YACHT REFINISHING, INC.

The address of the principal office of this corporation shall be:

2860 SW 73rd Way (#1406)  
Davie, Florida 33314

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial Registered Office of the corporation shall be 2860 SW 73rd Way, Davie, Florida 33314, and the name of the initial Registered Agent of the corporation at that address is IAN CLINT.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

IAN CLINT  
2860 SW 73rd Way (#1406)  
Davie, Florida 33314

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed, is:

IAN CLINT, President, Secretary and Treasurer  
2860 SW 73rd Way (#1406)  
Davie, Florida 33314

ARTICLE VIII. INCORPORATOR

The Incorporator to these Articles of Incorporation whose address appears below is:

IAN CLINT  
2860 SW 73rd Way (#1406)  
Davie, Florida 33314

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on this 16 day of March, 1998.

I. Clint  
Ian Clint, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

IAN CLINT, having a business office identical with the Registered Office of the corporation listed above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

I. Clint  
Ian Clint, Registered Agent

**FILED**  
98 MAR 23 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA