

PATRICIA A. KULLEN
209 Tupelo Road
Naples, Florida 34108

P98000038201

April 14, 1998

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

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***122.50 ***122.50

Re: Articles of Incorporation
Koski's at Bay Marina, Inc.

Dear Sir or Madam:

I am enclosing herewith the Articles of Incorporation for Koski's at Bay Marina, Inc., together with my check in the total amount of \$122.50 which represents the following:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	35.00

Please return the certified copy of these Articles together with the Certificate of Incorporation to me after they have been filed with your office.

Very truly yours,

Patricia A. Kullen

\pk
Enclosure

FILED
98 APR 27 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Handwritten initials and date: 28/4/98

ARTICLES OF INCORPORATION
OF
KOSKI'S AT BAY MARINA, INC.

FILED
98 APR 27 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: KOSKI'S AT BAY MARINA, INC.

ARTICLE II - PURPOSE OF CORPORATION

The specific nature of business of the corporation is to engage in the business of boat repair, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country, and to transact any or all other lawful business for which corporation may be incorporated under the Florida corporation laws.

ARTICLE III - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is as follows:

Patricia A. Kullen
209 Tupelo Road
Naples, Florida 34108

The initial street address of the principal office and/or mailing address of the corporation in the State of Florida will be:

854 River Point Drive
Naples, FL 34102

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

PATRICIA A. KULLEN
209 Tupelo Road
Naples, Florida 34108

JEFFREY KOSKI
854 River Point Drive
Naples, Florida 34102

ARTICLE VI - INCORPORATORS

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

PATRICIA A. KULLEN
209 Tupelo Road
Naples, Florida 34108

ARTICLE VII - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE VIII - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND
ADDRESSES OF THE OFFICERS AND DIRECTORS.

KOSKI'S AT BAY MARINA, INC., a corporation under the laws of the State of Florida, with its principal office at 854 River Point Drive, Naples, Florida 34102, has named PATRICIA A. KULLEN, 209 Tupelo Road, Naples, Florida 34108, as its Resident Agent to accept service of process within this State.

OFFICERS:

PRESIDENT	Patricia A. Kullen
VICE-PRESIDENT	Jeffrey Koski
TREASURER	Patricia A. Kullen
SECRETARY	Patricia A. Kullen

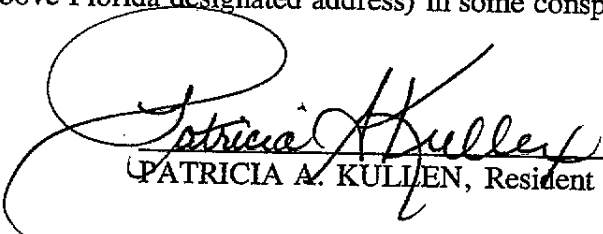
DIRECTORS:

*PATRICIA A. KULLEN
JEFFREY KOSKI*

DATED: *April 14, 1998*

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



PATRICIA A. KULLEN, Resident Agent

IN WITNESS WHEREOF, I have subscribed my name this 14th day of April, 1998.

Patricia A. Kullen

PATRICIA A. KULLEN, Incorporator

FILED
98 APR 27 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PATRICIA A. KULLEN, (one of the following should be checked; if none are checked, he is personally known to me) X who is personally known to me, or ___ has produced ___ as identification and who did take an oath, and is named in the foregoing instrument and that he acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 14th day of April, 1998.

Jo Ann Price
NOTARY PUBLIC

(SEAL)

Jo Ann Price
Printed Name of Notary
My Commission Number is:
My Commission Expires:

