



P98000046409

ACCOUNT NO. : 072100000032

REFERENCE : 829211 10258A

AUTHORIZATION :

COST LIMIT : *Answer* PPD.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 22 PM 1:41

ORDER DATE : May 22, 1998

ORDER TIME : 10:25 AM

ORDER NO. : 829211-005

CUSTOMER NO: 10258A

000002533480--6

CUSTOMER: Dennis S. Silver, Esq  
DENNIS S. SILVER, ESQ

-05/22/98 -01066--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Suite B  
2250 Gulf Gate Drive  
Sarasota, FL 34231

DOMESTIC FILING

NAME: SHIPHOUSE CARPENTRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED  
93 MAY 22 AM 11:30  
DIVISION OF CORPORATIONS

*f 5/22/98*

ARTICLES OF INCORPORATION  
OF  
SHIPHOUSE CARPENTRY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 22 PM 1:41

ARTICLE I: NAME

The name of this corporation is SHIPHOUSE CARPENTRY, INC.

ARTICLE II: TERM

This corporation shall commence to exist on the date of filing of these Articles with the Florida Department of State and shall exist perpetually or until legally dissolved.

ARTICLE III: PURPOSE

This corporation is organized for the following purposes:

To engage in general carpentry and boat delivery and to engage in conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing purposes or necessary or convenient to carry on the business of the corporation or to effect or promote the purposes for which the corporation is formed.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V: INITIAL BUSINESS OFFICE

The street address of the initial business office of this

corporation is 1031 Lilian St., Venice, Florida, 34292, and the mailing address is the same.

ARTICLE VI: INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 1031 Lilian St., Venice, Florida, 34292.

ARTICLE VII: INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is Martin A. Hawryluk, whose address is 1031 Lilian St., Venice, Florida, 34292.

ARTICLE VIII: DIRECTORS

This corporation shall have no directors initially.

ARTICLE IX: MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the officers of this corporation.

ARTICLE X: OFFICERS

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

Ted Cary, whose address is P.O. Box 3333, Sarasota, Florida,

34230, shall serve as President. Ray Fulk whose address is 1037 41st Street, Sarasota, Florida, 34234, shall serve as Secretary. Martin A. Hawryluk, whose address is 1031 Lilian Street, Venice, Florida, 34292, shall serve as Treasurer.

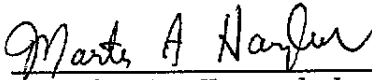
ARTICLE XI: INCORPORATORS

The name and address of the person signing these Articles is Martin A. Hawryluk, 1031 Lilian Street, Venice, Florida, 34292.

ARTICLE XII: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of May, 1998.

  
\_\_\_\_\_  
Martin A. Hawryluk  
Incorporator

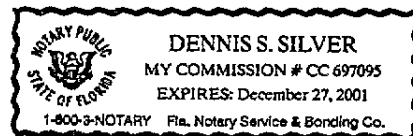
STATE OF FLORIDA  
COUNTY OF SARASOTA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 22 PM 1:41

The foregoing instrument was acknowledged before me this  
21<sup>st</sup> day of May, 1998, by Martin A. Hawryluk, who is personally  
known to me or who has produced FL DL as  
identification.

NOTARY PUBLIC:

Dennis S. Silver  
My commission expires:



CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation  
at the registered office designated in the foregoing Articles of  
Incorporation, the undersigned accepts the designation.

Mart A Hawryluk  
Martin A. Hawryluk

ship.inc