

P98000074344

Richard J. Hazen

ATTORNEY AT LAW

227 PENSACOLA ROAD  
VENICE, FLORIDA 34285  
(941)484-2658 \* FAX (941)485-6697

August 21, 1998

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

800002623098-9  
-08/24/98-01070-017  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Just For Boats, Inc.  
Our File No. 82-98.

Dear Sirs:

Enclosed for filing please find the following:

- 1) Original and copy of Articles of Incorporation;
- 2) Our check for \$122.50 representing your filing fees.

Please file the enclosed Articles of Incorporation as soon as possible and return a certified copy to our office.

Thank you for your cooperation. Please give me a call if you have any questions.

Sincerely,

*Kathy Whitaker*

Kathy Whitaker, Legal Assistant

RJH/ksw  
Enc.

98 AUG 24 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

TA- 8/26/98

**FILED**

98 AUG 24 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
JUST FOR BOATS, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is JUST FOR BOATS, INC.

ARTICLE II

The address of the principal office of this corporation is 695 Alligator Drive, Venice, Florida 34293.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 695 Alligator Drive, Venice, Florida 34293. The initial registered agent for the Corporation at that address is GREGORY R. SUTTON.

ARTICLE V

The initial Board of Directors shall consist of two (2) members. The names and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
BRIAN A. ANTOINETTE	8350 Pelican Road Englewood, FL 34224
GREGORY R. SUTTON	695 Alligator Drive Venice, FL 34293

ARTICLE VI

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

<u>NAME</u>	<u>ADDRESS</u>
GREGORY R. SUTTON	695 Alligator Drive Venice, FL 34293

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on August 21, 1998.

Gregory R Sutton  
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JUST FOR BOATS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

Gregory R Sutton  
REGISTERED AGENT

98 AUG 24 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

Date: August 21, 1998

corp\just4boas.aoi