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LAND'S END YACHT BROKERAGE, INC.  
1212 Apollo Beach Boulevard  
Apollo Beach, Florida 33572

September 18, 1998

FLORIDA DEPARTMENT OF STATE  
New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-09/21/98--01110--020  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: LAND'S END YACHT BROKERAGE, INC.

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation of Land's End Yacht Brokerage, Inc., to be filed as a Florida corporation. Also enclosed please find our check in the amount of \$122.50 to pay the \$70 filing fee and \$52.50 fee for a certified copy to be returned to the corporation.

Sincerely,



Donald E. Granowicz  
Registered Agent  
Vice President and Secretary

DEG:hfr

Encl: 2

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**

**LAND'S END YACHT BROKERAGE, INC.**

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:

**LAND'S END YACHT BROKERAGE, INC.**

The address of the principal office of this corporation shall be 1212 Apollo Beach Boulevard, Apollo Beach, Florida, 33572, 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 10,000 shares of common stock having \$1.00 par value per share.

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#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1212 Apollo Beach Boulevard, Apollo Beach, Florida 33572, and the initial registered agent of the corporation at that address is Donald E. Granowicz.

#### **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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Donald E. Granowicz  
Director

3314 Cheviot Drive  
Tampa, Florida 33618

Franklin C. Reinke  
Director

2906 Pine Cone Circle  
Clearwater, Florida 33760

#### **ARTICLE VII. OFFICERS**

The names and addresses 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:

Franklin C. Reinke  
President/Treasurer

2906 Pine Cone Circle  
Clearwater, Florida 33760

Donald E. Granowicz  
Vice President/Secretary

3314 Cheviot Drive  
Tampa, Florida 33618

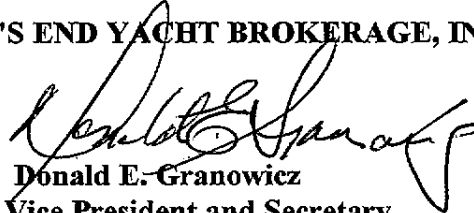
**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of  
Incorporation:

Donald E. Granowicz  
3314 Cheviot Drive  
Tampa, Florida 33618

IN WITNESS WHEREOF, the undersigned agent of Land's End Yacht  
Brokerage, Inc., has hereunto set their hand and seal of Land's End Yacht  
Brokerage, Inc., on September 18, 1998.

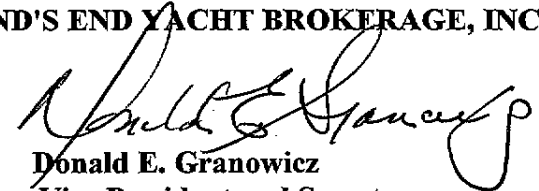
LAND'S END YACHT BROKERAGE, INC.

  
BY: Donald E. Granowicz  
ITS: Vice President and Secretary

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION**

Donald E. Granowicz, having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the obligations of the  
position of Registered Agent under Section 607.0505, Florida Statutes.

LAND'S END YACHT BROKERAGE, INC.

  
BY: Donald E. Granowicz  
ITS: Vice President and Secretary

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