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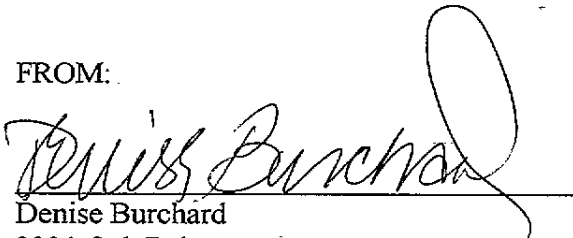
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

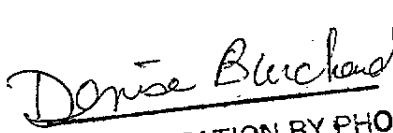
Subject: THE BOAT YARD INC.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation and designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:


Denise Burchard
2331 Oak Drive
Longwood, FL 32779-4747
(407) 786-6933

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*****70.00 *****70.00

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT State
DATE 11-23-98
DOC. EXAM CB

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TALLAHASSEE, FLORIDA


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ARTICLES OF INCORPORATION

OF

THE BOAT YARD, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I - Name

The name of this corporation shall be:

THE BOAT YARD, INC.

ARTICLE II - Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

2331 Oak Drive, Longwood FL 32779-4747

ARTICLE III - Purpose

The purpose of the corporation is to provide marine services to customers in order to make a profit.

ARTICLE IV - Directors

The names and residence addresses of the directors are:

<u>Name</u>	<u>Address</u>
Herbert C. Blevins	2331 Oak Drive, Longwood, FL 32779-4747
Denise Burchard	2331 Oak Drive, Longwood, FL 32779-4747

ARTICLE V - Registered Agent

The street address and mailing address of the initial corporate office is 2331 Oak Drive, Longwood, FL 32779-4747, and the name of the registered agent of this Corporation at that address is Denise Burchard.

ARTICLE VI - Liability of Directors

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to

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TALLAHASSEE, FLORIDA

the corporation or its shareholders. Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VII - Incorporators

The names and street addresses of the Incorporators signing these articles are:

<u>Name</u>	<u>Address</u>
Herbert C. Blevins	2331 Oak Drive, Longwood, FL 32779-4747
Denise Burchard	2331 Oak Drive, Longwood, FL 32779-4747

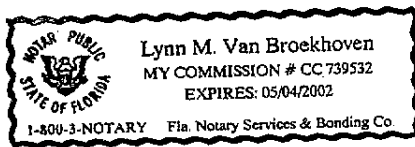
<u>Herbert C. Blevins</u>	<u>11/16/98</u>
(Signature/Incorporator)	(Date)

<u>Denise Burchard</u>	<u>11-16-98</u>
(Signature/Incorporator)	(Date)

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 16th day of
November, 1998 by Denise Burchard. She is [☒] personally known to me or [] has produced
_____ as an identification and [~~did~~ did not] take an oath.



Lynn M. Van Broekhoven
NOTARY SIGNATURE

Lynn M. Van Broekhoven
NOTARY NAME PRINTED

Notary Public

My Commission Expires: May 4, 2002

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial Registered Agent
of The Boat Yard, Inc.

Denise Burchard
Denise Burchard

11-16-98
(Date)

ARTICLE VIII - SHARES

The number of shares that the corporation is authorized to have outstanding at any time is:

10 Thousand (10,000.)

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