

P98000099937

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Global Ship and  
Boatworks, Inc

FILED  
98 DEC -1 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art of Inc. File

LTD Partnership File 800002699098-8  
12/01/98-01065-002

Foreign Corp. File \*\*\*\*\*78.75 \*\*\*\*\*78.75

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

DEC 1 1998  
98 DEC -1 PM 12:10  
DEC 1 1998

ARTICLES OF INCORPORATION  
OF  
GLOBAL SHIP AND BOATWORKS, INC.

FILED  
98 DEC -1 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of this corporation is GLOBAL SHIP AND BOATWORKS, INC., whose principal office and mailing address is 111 South Scott Street, Melbourne, Florida 32901.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

registered agent: William Blanchard  
111 South Scott Street  
Melbourne, FL 32901

## **ARTICLE VI - OFFICERS**

The officers of the Corporation are as follows:

President	William Blanchard
Vice President	William Blanchard
Secretary	William Blanchard
Treasurer	William Blanchard

## **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

## **ARTICLE VIII - INITIAL DIRECTORS**

The name, and address of the initial director of this corporation are:

name and addresses	William Blanchard 111 South Scott Street Melbourne, FL 32901
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The person named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE IX - INCORPORATOR**

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

William Blanchard  
111 South Scott Street  
Melbourne, FL 32901

**ARTICLE X - AMENDMENT**

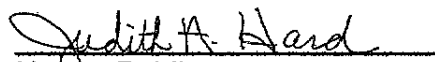
The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the 30th day of November, 1998.

  
William Blanchard

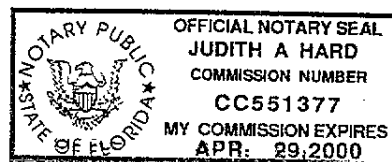
STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared William Blanchard, to me known to be the person described as the sole incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 30th day of November, 1998.

  
Notary Public

Judith A. Hard  
Print Name

My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OR PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That GLOBAL SHIP AND BOATWORKS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named WILLIAM BLANCHARD of 111 South Scott Street, Melbourne, Florida 32901, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
WILLIAM BLANCHARD  
Registered Agent

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