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ACADEMY OF FLORIDA
TRIAL LAWYERS

ASSOCIATION OF TRIAL
LAWYERS OF AMERICA

January 11, 1999

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

Re: Yacht Renovations Inc.

Dear Ms. Bobbie Cox:

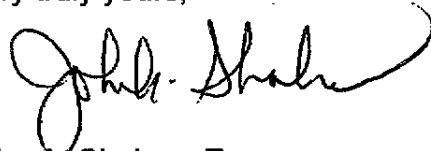
Enclosed herewith for filing is the original and one copy of the Articles of
incorporation Of Yacht Renovations Inc.

Also, enclosed is our check # 4154 payable to your order in the sum of \$78.75
for a filing fee and a certified copy of the filed Articles of Incorporation. Please mark our
first check void before returning it.

We have a self addressed envelope for your convenience.

Thank you for your assistance in calling us as to the necessary changes.

Very truly yours,



John A. Shahan, Esq.

/kd
Enclosure

FILED
99 JAN 14 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

YACHT RENOVATIONS INC.

The undersigned **Kevin A. Horn** does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

YACHT RENOVATIONS INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is the renovation of yachts and related services.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

This shall be a subchapter-S Corporation.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of **one hundred (100)** shares of common stock having no par value.

The initial stockholders shall be:

Initial stock issued shall be **One Hundred (100) Shares** issued as follows:

100 shares to **Kevin A. Horn**
900 N. Osceola Avenue
Clearwater, Florida 33755

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is **900 N. Osceola Ave.**
Clearwater, Florida 33755; and the name of the initial registered agent of this corporation
at that address is **Kevin A. Horn.**

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the
business and affairs of this corporation shall be managed under, the direction of the
shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be as follows:

President **Kevin A. Horn**
 900 N. Osceola Ave.
 Clearwater, Florida 33755

Secretary **Kevin A. Horn**
 900 N. Osceola Ave.
 Clearwater, Florida 33755

Treasurer **Kevin A. Horn**
 900 N. Osceola Ave.
 Clearwater, Florida 33755

ARTICLE VIII

INCORPORATOR

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

Kevin A. Horn
900 N. Osceola Ave.
Clearwater, Florida 33755

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and acknowledged these Articles of Incorporation and directs that they be delivered to the Department of State for the State of Florida this 31st day of **December** 1998.

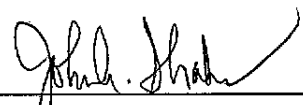


KEVIN A. HORN

STATE OF FLORIDA:

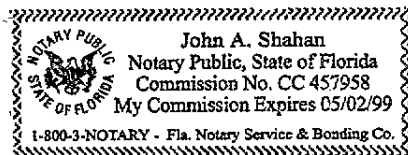
COUNTY OF PINELLAS:

The foregoing Articles of Incorporation were executed and acknowledged before me this 31st day of **December** 1998, by **Kevin A. Horn**, who is personally known to me or who has produced _____ as identification and who did take an oath.



JOHN A. SHAHAN

Notary Public, State of Florida
Serial Number: CC 457958
My commission Expires: 5/2/99



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

Pursuant to Chapter 617.0501 of the Florida Statutes, the following is submitted in compliance with such Act:

That **YACHT RENOVATIONS, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at **900 N. Osceola Avenue**, in the City of **Clearwater**, County of **Pinellas**, State of **Florida**, has named **Kevin A. Horn** of **900 N. Osceola Avenue, Clearwater, Florida 33755** as its agent to accept service of process within this State.

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



KEVIN A. HORN

FILED
99 JAN 14 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA