COMPANY	ACCOUNT NO. : 07210000032	
	REFERENCE: 140698 8938A	
	AUTHORIZATION: atricia Puit	
	COST LIMIT: \$ 78.75	
ORDER DATE	: February 19, 1999	
ORDER TIME	: 11:19 AM	
ORDER NO.	: 140698-005	
CUSTOMER N	0: 8938A 50000278	311251
CUSTOMER:	Sheila Harris, Legal Assistant ROBERT L. SHEAR, ESQ ROBERT L. SHEAR, ESQ 2790 Sunset Point Road	-
	Clearwater, FL 33759	
	DOMESTIC FILING	
MAM	E: FLORIDA YACHTS, INC.	SECRETAL IVIL OVER 19
	EFFECTIVE DATE:	ORPE CORPE
	CLES OF INCORPORATION IFICATE OF LIMITED PARTNERSHIP	STATE ORATIONS
PLEASE RET	URN THE FOLLOWING AS PROOF OF FILING:	55
PL	RTIFIED COPY AIN STAMPED COPY RTIFICATE OF GOOD STANDING	90
CONTACT PER	RSON: Cassandra Lamm	

EXAMINER'S INITIALS:

SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 19 PM 4: 16

ARTICLES OF INCORPORATION

OF

FLORIDA YACHTS, 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:

FLORIDA YACHTS, INC.

The address of the principal office of this corporation shall be 448 Knollwood Road, Tarpon Springs, Florida 34689, 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.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2790 Sunset Point Road, Clearwater, Florida 33759, and the name of the initial registered agent of the corporation at that address is Robert L. Shear.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Richard W. Haase 448 Knollwood Road
Dir./Pres./Sec./Treas. Tarpon Springs, Florida 34689

ARTICLE VII. INCORPORATOR

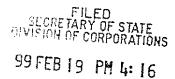
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on February 19, 1999.

CORPORATION SERVICE COMPANY

By: <u>Villi*Crah I*V. XRippir</u> It's Agent, Deborah D. Skipper

AKC/clb



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT L. SHEAR, an individual residing in this state having a business office indentical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

FLORIDA YACHTS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Name:

ROBERT L. SHEAR