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ALBERT L. TIDWELL

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February 18, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

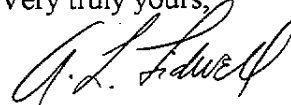
Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Island Coast Boatworks, Inc., along with the Acceptance of appointment of the Registered Agent. Also enclosed is the required fee of One hundred twenty-two dollars and fifty cents, (\$122.50).

Kindly return to the undersigned the appropriate filed documents at the address above shown.

Thank you for your cooperation.

Very truly yours,



Albert L. Tidwell

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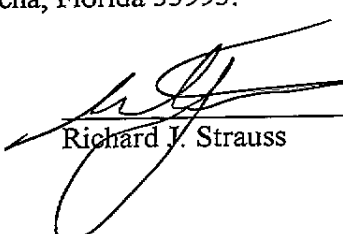
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ARTICLES OF INCORPORATION  
of  
ISLAND COAST BOATWORKS, INC.

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1. The corporate name for the corporation is: ISLAND COAST BOATWORKS, INC.
2. The street address is: 2673 Clyde Street, Matlacha, Florida 33993.
3. The mailing address of the corporation is: P.O. Box 477, Matlacha, Florida 33993.
4. The number of shares the corporation is authorized to issue is 500 shares, no par value.
5. There shall be no preemptive rights granted to the shareholders.
6. The street address of the corporation's initial registered office is: 2673 Clyde Street, Matlacha, Florida 33993.
7. The name of the corporation's initial registered agent is: Richard J. Strauss, P.O. Box 477, Matlacha, Florida 33993.
8. The name and address of the incorporator is:

Richard J. Strauss, P.O. Box 477, Matlacha, Florida 33993.

  
Richard J. Strauss

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

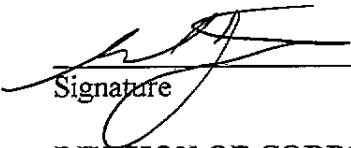
- 1.) The name of the corporation is: Island Coast Boatworks, Inc.
- 2.) The name and address of the registered agent and office is:

Richard J. Strauss

P.O. Box 477

Matlacha, Florida 33993

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance of my duties, and I am familiar with  
and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

8/12/99  
\_\_\_\_\_  
Date

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314**

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