

DATE Feb 20, 1999

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

P 99000017524

Re: SEA WAY Yacht Sales, Inc.  
(Name of Corporation)

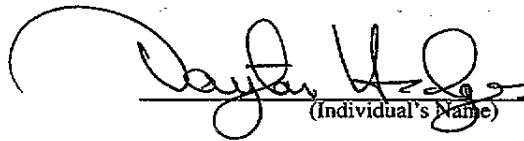
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-02/22/99--01038--012

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of ~~\$122.50~~ \$ 78.75 \*\*\*\*\*78.75 \*\*\*\*\*78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
(Individual's Name)

FILED  
99 FEB 22 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEA WAY Yacht Sales, Inc  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

1736 SE 14<sup>th</sup> Street

Ft. LAUDERDALE, FL 33316

PHONE

(954) 214-6039

Area Code

Number

Ext.

F. CHEGGER

FEB 24 1999

ARTICLES OF INCORPORATION

of  
SEA WAY YACHT SALES, INC.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SEA WAY YACHT SALES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>1736 SE 14<sup>th</sup> Street</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33316</u>

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>DAYTON HEDGES</u>		
ADDRESS	<u>1736 SE 14<sup>th</sup> Street</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33316</u>

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# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JAMES W. Hedges</u>		
ADDRESS	<u>1736 SE 14<sup>th</sup> Street</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33316</u>
NAME	<u>Dayton Hedges</u>		
ADDRESS	<u>1736 SE 14<sup>th</sup> Street</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33316</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Dayton Hedges</u>		
ADDRESS	<u>1736 SE 14<sup>th</sup> Street</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33316</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 20 day of Feb., 1999.

Dayton Hedges (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Sea Way Yacht Sales, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1736 SE 14<sup>th</sup> Street  
FT. LAUDERDALE, FLORIDA, 33316

has named Dayton Hedges

located at the aforesaid address, as its registered agent to accept service of process within this state.

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99 FEB 22 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Dayton Hedges  
(Signature)

Feb 20, 1999  
(Date)