

**ROBERT B. COOK, P. A.**  
11911 U.S. HIGHWAY ONE - SUITE 201  
NORTH PALM BEACH, FL 33408  
561-627-8766  
Fax: 561-622-6815

99 MAR -8 PM 2:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P 991000 22770

Secretary of State  
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32414

Re: JB Yacht Industries, Inc.

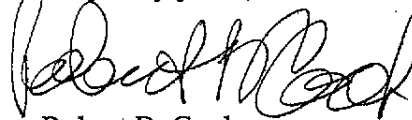
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-03/08/99--01133--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed are an original and one copy of the subject articles of incorporation, along with my check in the amount of the filing fees for this corporation.

Please return the certified copy of the filed articles to the undersigned.

Very truly yours,

  
Robert B. Cook

F. CHESSEY MAR 11 1999

ARTICLES OF INCORPORATION

OF

JB YACHT INDUSTRIES, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is JB YACHT INDUSTRIES,

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 64 East Blue Heron Blvd. Riviera Beach, FL 334704

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Robert B. Cook, 11911 U.S. Highway One, Suite 201, North Palm Beach, FL 33408.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Robert B. Cook  
11911 U.S. Highway One  
North Palm Beach, FL 33408

The undersigned executed these articles of incorporation on March 2, 1999.



Robert B. Cook, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

In pursuance of §§48.091(1) and 617.0501, Florida Statutes,  
the following is submitted in compliance thereof:

That JB YACHT INDUSTRIES, INC. desiring to organize under the  
laws of the State of Florida, designates the name and address of  
its registered agent to accept service of process within this State  
as follows:

Robert B. Cook  
11911 U.S. Highway One  
Suite 201  
North Palm Beach, FL 33408

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-  
stated corporation, at the above-stated address in this State, I  
hereby accept to act in this capacity and agree to comply with the  
provisions of said statute relative to keeping the premises open  
from 10:00 a.m. to noon each day, except Saturdays, Sundays, and  
legal holidays, and to post therein a sign designating the name of  
the Corporation and the name of its registered agent.

BY: \_\_\_\_\_

Robert B. Cook

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th  
day of March, 1999, by Robert B. Cook, who is personally known to  
me.

Edith Papp, Notary Public, Commission No. \_\_\_\_\_



Edith Papp  
Commission # CC 737192  
Expires JUN. 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

\_\_\_\_\_, Name of Notary typed, printed or  
stamped

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th  
day of March, 1999, by Robert B. Cook, who is personally known to  
me.

Edith Papp, Notary Public, Commission No. \_\_\_\_\_



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