

P99000026775

DONALD L. BASS  
7166 S.E. OSPREY STREET  
HOBE SOUND, FLORIDA 33455

(561) 546-6620  
FAX (561) 546-5637

March 5, 1999

100002809971--0  
-03/18/99--01025--007  
\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Bill H. King, Inc.

Dear Sir

Enclosed are the Articles of Incorporation for the above named corporation.

Also, enclosed is a check payable to the "Secretary of State" in the amount of \$ 122.50 to cover the cost of incorporation.

If any further information is needed, please contact me directly.

Very truly yours



Donald L. Bass  
Registered Agent

FILED  
99 MAR 18 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 24 1999

**ARTICLES OF INCORPORATION**

**OF**

**BILL H. KING, INC.**

THE UNDERSIGNED ESTABLISHES THE FOLLOWING FOR THE PURPOSES OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT.

**ARTICLE I**

THE NAME OF THIS CORPORATION SHALL BE:

BILL H. KING, INC.

THE PRINCIPAL OFFICE ADDRESS IS: 6201 S.E. MONTICELLO TERRACE, HOBE SOUND, FL 33455 AND THE MAILING ADDRESS IS 6201 S.E. MONTICELLO TERRACE, HOBE SOUND, FL 33455.

**ARTICLE II**

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

- (A) TO CARRY ON THE BUSINESS OF SALES AND DISTRIBUTION OF BOATS TO THE GENERAL PUBLIC.. ALSO, CONSULTATION AS NEEDED OR REQUESTED.
- (B) FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS; EXCEPT THAT IT IS NOT TO CONDUCT A BANKING, SAFE DEPOSIT, TRUST, INSURANCE, SURETY, EXPRESS, RAILROAD, CANAL, TELEPHONE, TELEGRAPH OR CEMETERY COMPANY, A SAVINGS AND LOAN ASSOCIATION, FRATERNAL BENEFIT SOCIETY OR STATE FAIR EXPOSITION.
- (C) TO DO ANY AND EVERYTHING PERTINENT TO THE ABOVE.

**ARTICLE III**

THIS CORPORATION IS AUTHORIZED TO ISSUE 10 SHARES OF ONE DOLLAR ( \$1.00) PAR VALUE STOCK.

**ARTICLE IV**

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

**ARTICLE V**

**CORPORATE DURATION**

FILED  
99 MAR 18 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS CORPORATION SHALL HAVE PERPETUAL DURATION UNLESS SOONER  
DISSOLVED BY LAW.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS  
CORPORATION IS 7166 S.E. OSPREY STREET, HOBE SOUND, FL 33455 AND THE NAME OF  
THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS DONALD  
L. BASS.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF  
DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS  
BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL  
DIRECTOR OF THIS CORPORATION IS:

WILLIAM H. KING  
6201 S.E. MONTICELLO TERRACE  
HOBE SOUND, FL 33455

#### ARTICLE VIII

##### BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED  
IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

#### ARTICLE IX

##### INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY  
FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

FILED  
99 MAR 18 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE X

SUBSCRIBER

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

WILLIAM H. KING  
6201 S.E. MONTICELLO TERRACE  
HOBE SOUND, FL 33455

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE  
ARTICLES OF INCORPORATION THIS 15 DAY OF March, 1999.

*William H. King*

WILLIAM H. KING  
SUBSCRIBER

STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF MARTIN                )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN  
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED WILLIAM H. KING  
KNOWN TO ME AND KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION AND HE ACKNOWLEDGED BEFORE ME THAT HE  
EXECUTED THOSE ARTICLES OF INCORPORATION. DRIVERS LICENSE WITH PHOTO I.D.  
USED AS CONFIRMATION OF IDENTITY.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY  
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 16th DAY OF  
March, 1999.



HELENA DUMICH  
MY COMMISSION # CC448477 EXPIRES  
April 21, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

*Helene Dumich*

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRES: APRIL 21, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST: THAT BILL H. KING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 6201 S.E.  
MONTICELLO TERRACE CITY OF HOBE SOUND, STATE OF FLORIDA, HAS NAMED DONALD  
L. BASS LOCATED AT 7166 S.E. OSPREY STREET, HOBE SOUND, FLORIDA 33455 AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

William H. King

WILLIAM H. KING  
PRESIDENT

March 15, 1999  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY  
DUTIES.

Donald L. Bass

DONALD L. BASS  
REGISTERED AGENT

2/5/99  
DATE