

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-343-8062 • Fax (850) 222-1222

P9900000 39412

Marathon Boat Yard, Inc

100002858011--5

-04/30/99--01054--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

File Second

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

FILED  
99 APR 30 PM 1:32  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
RECEIVED  
99 APR 30 AM 10:50

Handwritten initials/signature

**ARTICLES OF INCORPORATION**  
**of**  
**MARATHON BOAT YARD, INC.**

**FILED**  
99 APR 30 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is MARATHON BOAT YARD, INC.

**ARTICLE II - PURPOSE**

The corporation is organized for the purpose of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue one thousand(1000) shares of stock having a par value of \$1.00 each.

**ARTICLE IV - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 2059 Overseas Highway, Marathon, FL 33050.

**ARTICLE V - DIRECTORS**

The director of the corporation is Bruce K. Popham.

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

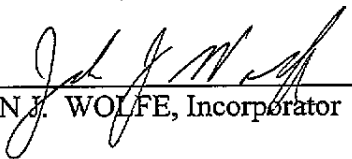
The name and street address of the initial registered agent are John J. Wolfe, 2975 Overseas Highway, Marathon, Florida 33050.

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are John J. Wolfe, 2975 Overseas Highway, Marathon, Florida 33050.

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

  
JOHN J. WOLFE, Incorporator

4/29/99  
Date

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.

  
JOHN J. WOLFE, Registered Agent

4/29/99  
Date

**FILED**  
99 APR 30 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA