



THE UNITED STATES  
CORPORATION  
COMPANY

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99 JUL 6 PM 1:10

ACCOUNT NO. : 072100000032

REFERENCE : 296838 7121126

AUTHORIZATION :

COST LIMIT : \$ 70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Pizzuto*

ORDER DATE : July 2, 1999

ORDER TIME : 10:31 AM

ORDER NO. : 296838-005

CUSTOMER NO: 7121126

200002923412--5

CUSTOMER: Mr. W.p.c. Adams  
MR. W.P.C. ADAMS  
MR. W.P.C. ADAMS  
1015 Crescent Beach Rd.

Vero Beach, FL 32963-2568

DOMESTIC FILING

NAME: CAREFREE YACHTING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

*PH 7/6/99*  
59 JUL -6 PM 12:05  
RECEIVED

ARTICLES OF INCORPORATION  
OF  
CAREFREE YACHTING CORPORATION

FILED  
99 JUL 6 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAREFREE YACHTING CORPORATION

The address of the principal office of this corporation shall be 1015 Crescent Beach Road, Vero Beach, Florida 32963, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joscelyn M. Adams  
Dir.

2265 S.W. 27 Terrace  
Coconut Grove, FL 33133

William P. Adams  
Dir.

1015 Crescent Beach Road  
Vero Beach, FL 32963

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of  
these Articles of Incorporation:

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on July 6, 1999.

Laura R. Dunlap  
Its Incorporator, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

THA/ANGIE GLISAR