P9900065762

May 26, 1999

Division of Corporations, New Corporations POB 6327 Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$78.75 for Classic Marine of Florida, Inc. for a certified copy of the articles of incorporation and a certificate of incorporation.

Please return the documents to:

800002889318--0 -05/28/99--01044--003 *****78.75 *****78.75

Ben H. Moore 1400 West Fairbanks Avenue, Ste 201 Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

පු JUL 26 FILED P 93 56

1/26/99



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 3, 1999

BEN H. MOORE 1400 W. FAIRBANKS AVE., STE. 201 WINTER PARK, FL 32789

SUBJECT: CLASSIC MARINE OF FLORIDA, INC. Ref. Number: W99000012913

We have received your document for CLASSIC MARINE OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 599A00030207

ARTICLES OF INCORPORATION

Classic Marine of Central Florida, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Classic Marine of Central Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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9:56

The principal place of business and mailing address of this corporation shall

2108 Crescent Boulevard Orlando, FL 32817

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at a \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard H. Thomas 2108 Crescent Boulevard Orlando, FL 32817

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> Richard H. Thomas 2108 Crescent Boulevard Orlando, FL 32817

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 May 20 25th_day of Signature Signature Signature

CERTIFICATE OF DESIGNATION OF **REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

Classic Marine of

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1. The name of the corporation is:

Central Florida, Inc.

2. The name and address of the registered agent and office is:

Richard H. Thomas	
(Name)	
2108 Crescent Boulevard (P.O. Box <u>not</u> acceptable)	99 JUL 2 SECRETA
Orlando, FL 32817 (City/State/Zip)	26 AM 9: 26 AM 9: ARY OF ST ASSEE, FLO

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 perfor-mance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

0 (Date) (Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314