

P99000087460

EFFECTIVE DATE
9-21-99

Andrew J. Connolly, P.A.

Andrew J. Connolly, Esq.

Of Counsel:

L. Judson Lloyd, Esq.

Richard M. Mowry, Jr. Esq.

Cove Shopping Center

1618 S. E. 3rd Court

Deerfield Beach, FL. 33441

Ph. (954) 421-7000

Fx. (954) 421-3851

September 21, 1999

Div. of Corporations - Dept. of State

409 E. Gaines Street

Tallahassee, FL 32399

100002994731--3

-09/23/99-01040-006

Re: Nautical's, Inc.

*****70.00 *****70.00

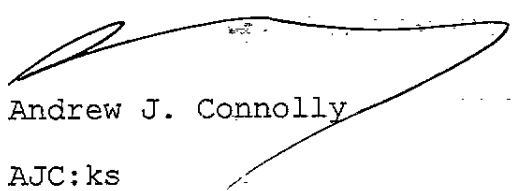
Dear Sir:

Enclosed please find the original Articles of the above proposed corporation together with my check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent Designation	<u>35.00</u>
Total	\$70.00

Thank you for your assistance in this matter.

Sincerely yours,


Andrew J. Connolly

AJC:ks

Encs.

FILED
99 SEP 23 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/21/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 1999

ANDREW J. CONNOLLY, ESQ.
1618 S.E. 3RD COURT
DEERFIELD BEACH, FL 33441

SUBJECT: NAUTICAL'S, INC.
Ref. Number: W99000022254

We have received your document for NAUTICAL'S, INC. and your check(s) totaling \$70.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 799A00047092

ARTICLES OF INCORPORATION
OF
NAUTICAL'S GALLERY, INC.

EFFECTIVE DATE
9-21-99

FILED
99 SEP 23 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME:

The name of this corporation is: Nautical's Gallery, Inc.

ARTICLE II

MAILING ADDRESS:

The mailing address of this corporation shall be: 1584 S.E.
3rd Ct., Deerfield Beach, Fla. 33441

ARTICLE III

PURPOSE: This corporation is organized to engage in any lawful
business.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 500 shares of Common
Stock at the par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this
corporation is: 1584 S.E. 3rd Ct., Deerfield Beach, Fla. 33441
The name of the initial registered agent of this corporation at
that address is: Carole Rooney.

ARTICLE VI

INCORPORATOR:

The name and address of the person signing these Articles is: Carole Rooney, 1584 S.E. 3rd Ct., Deerfield Beach, Fla. 33441

ARTICLE VII

INDEMNIFICATION:

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

ARTICLE VIII

AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any

liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

ARTICLE X

Existence:

This corporation shall begin its existence on September 21, 1999.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this October 1, 1999.

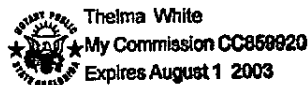
Incorporator


Carole Rooney

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this October 1, 1999, by Carole Rooney who is personally known to me or who has produced driver's license as identification.

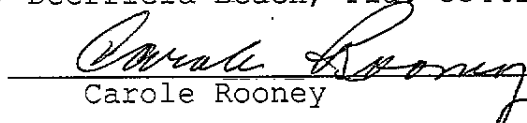

NOTARY PUBLIC



MY COMMISSION EXPIRES:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: Nautical's Gallery, Inc., Inc., and my address for that purpose is: 1584 S.E. 3rd Ct., Deerfield Beach, Fla. 33441


Carole Rooney