

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

10-11-99

From:

Account Name : LEVINE & SEGAUL, P.A.
Account Number : I19980000083
Phone : (954) 749-6705
Fax Number : (954) 749-6759

SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

Goldman Boat Parts & Supplies, Inc.

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EFFECTIVE DATE
10-11-99

ARTICLES OF INCORPORATION
OF
GOLDMAN BOAT PARTS & SUPPLIES, INC.

Article I - Name

The name of the corporation shall be: GOLDMAN BOAT PARTS & SUPPLIES, INC.

Article II - Principal Office

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

2225 N. Lois Ave. - Suite 102
Tampa, FL 33607

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

This document prepared by:
Lawrence A. Levine - Fla. Bar 193185
LEVINE & SEGAL, P.A.
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Article V - Effective Date

These Articles of Incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator of this Corporation is:

Mircea Goldman
2225 N. Lois Ave. - Suite 102
Tampa, FL 33607

Article VII - Initial Officers and Directors

The initial officers and directors of the corporation shall be: Mircea Goldman - P/D

The undersigned has executed these Articles of Incorporation on October 11, 1999.


Mircea Goldman

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: GOLDMAN BOAT PARTS & SUPPLIES, INC.
2. The name of the registered agent is: Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Signature:


Lawrence A. Levine, President

Date:

October 8, 1999

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAL, P.A.

Signature:


Lawrence A. Levine, President

Date:

October 8, 1999

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