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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 476657 80252A

AUTHORIZATION :

COST LIMIT : \$ PPD

99 NOV 10 PM 1:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : November 10, 1999

ORDER TIME : 10:28 AM

ORDER NO. : 476657-005

CUSTOMER NO: 80252A

CUSTOMER: Deborah D. Haas, Legal Assist
THOMAS A. FOGT, ESQ.
THOMAS A. FOGT, ESQ.
700 Colorado Avenue

Stuart, FL 34994

*Chuck is for
marine yacht specialties
inc.
MID, INC.

DOMESTIC FILING

NAME: MARINE YACHT SPECIALTIES,
INC.

300003040953--3
-11/10/99-01050-016
****140.00 *****70.00

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: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED
99 NOV 10 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g 11/10/99

ARTICLES OF INCORPORATION

OF

MARINE YACHT SPECIALTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is MARINE YACHT SPECIALTIES, INC.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation is principally engaged in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV. PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share

thereof, at the price at which it is offered to others, which price may be in excess of par value.

ARTICLE V. TERM OF EXISTENCE.

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this corporation is 3190 SE Slater Street, Stuart, FL 34994.

ARTICLE VII. DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successors are elected and have qualified are:

HARRY WELLMAN	2600 S. Kanner Highway Y-8 Stuart, FL 34994
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ARTICLE IX. SUBSCRIBERS AND INCORPORATORS

The name and street address of the Subscribers and Incorporators executing these Articles of Incorporation are:

HARRY WELLMAN	2600 S. Kanner Highway Y-8 Stuart, FL 34994
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ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and

all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles be made.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is HARRY WELLMAN, 2600 S. Kanner Highway Y-8, Stuart, FL 34994.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 9 day of November, 1999.

Harry Wellman
Harry Wellman

STATE OF Florida
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 9 day of November, 1999, by HARRY WELLMAN, who is personally known to me or () who has produced as identification, and who () did (+) did not take an oath.



Deborah D Haas
My Commission CC815156
Expires April 14, 2003

Deborah D Haas
Notary Public

ACCEPTANCE

I hereby accept the foregoing designation of Registered Agent of MARINE YACHT SPECIALTIES, INC.

DATED this 9 day of November, 1999.

Harry Wellman
Harry Wellman,
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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