

P 99000102476

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/19/99--01057--016
*****78.75 *****78.75

SUBJECT: C & E Boat Works, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

() \$70.00
Filing Fee

(X) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

Erika Rodenbostel

Erika Zipfel Rodenbostel
4805 West Laurel Street, Suite 230
Tampa, Florida 33607
813-286-1700

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

C & E BOAT WORKS, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is: **C & E Boat Works, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: **475 Roberts Road, Oldsmar, Florida 34677.**

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one thousand (1,000), no par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: **Steven P. Riley, Esquire, RILEY & ASSOCIATES, P.A., 4805 West Laurel Street, Suite 230, Tampa, Florida 33607.**

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators of these articles of incorporation are:

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TALLAHASSEE, FLORIDA

Names

Addresses

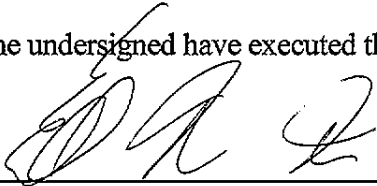
Ed McIlvaine

5702 Imperial Key
Tampa, Florida 33615

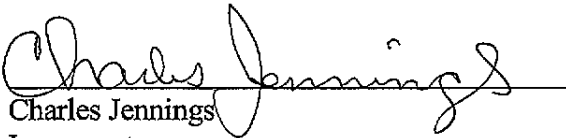
Charles Jennings

8104 North 9th Street
Tampa, Florida 33604

The undersigned have executed these articles of incorporation on November 16, 1999.



Ed McIlvaine
Incorporator



Charles Jennings
Incorporator

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

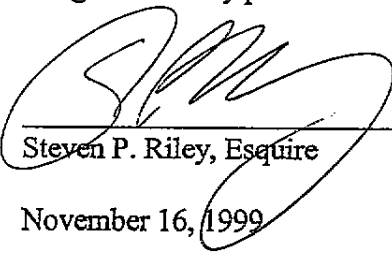
1. The name of the corporation is: **C & E Boat Works, Inc.**
2. The name and address of the registered agent and office is:

**Steven P. Riley, Esquire
RILEY & ASSOCIATES, P.A.
4805 West Laurel Street, Suite 230
Tampa, Florida 33607**

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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 and accept the obligations of my position as registered agent.



Steven P. Riley, Esquire

November 16, 1999