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Florida Department of State  
Division of Corporations  
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**To:**

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**From:**

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.  
Account Number : 073707002173  
Phone : (954) 966-2112  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**j and j boating ventures, inc.**

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS  
99 DEC - 6 PM 2:10

B. McKnight DEC - 6 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**J AND J BOATING VENTURES, INC.**

WE, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is J AND J BOATING VENTURES, INC.

**ARTICLE II**

**MAILING ADDRESS**

The mailing address of this corporation is 3801 NE 207th Street, Apt. 2503, Aventura, FL 33180.

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

Prepared by: Mitchell F. Green, Esq., Bar No. 358789, 4000 Hollywood Boulevard, Suite 485 So.,  
Hollywood, FL 33021, Phone: (954)966-2112

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## ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

## ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

## ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

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## ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1).

The names and addresses of the initial directors of this corporation are:

John Thomas  
16536 East Kingstree Blvd.  
Fountain Hills, AZ 85268

James Paxton  
5301 Hermitage Drive  
Powder Springs, GA 30127

## ARTICLE X

INCORPORATOR


The names and addresses of the Incorporators are:

John Thomas  
16536 East Kingstree Blvd.  
Fountain Hills, AZ 85268

James Paxton  
5301 Hermitage Drive  
Powder Springs, GA 30127

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 6th day of December, 1999.

  
JAMES PAXTON  
Initial Director/Incorporator

  
JOHN THOMAS  
Initial Director/Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

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FEDERAL STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following  
submitted:

FIRST - - That J AND J BOATING VENTURES, INC., desiring to organize or qualify  
under the laws of the State of Florida, with its principal place of business at 3801 NE 207th  
Street, Apt. 2503, City of Aventura, State of Florida, has named Mitchell F. Green, located at  
4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent  
to accept service of process within the State of Florida.

SIGNATURE: \_\_\_\_\_

  
JAMES PAXTON  
TITLE: Incorporator

DATE: \_\_\_\_\_

12-6-99

SIGNATURE: \_\_\_\_\_

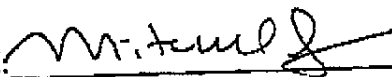
  
JOHN THOMAS  
TITLE: Incorporator

DATE: \_\_\_\_\_

12/6/99

Having been named to accept service of process for the above-stated corporation, at  
the place designated in this Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

SIGNATURE: \_\_\_\_\_

  
MITCHELL F. GREEN  
Registered Agent

DATE: \_\_\_\_\_

12/6/99