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FILED

99 DEC 14 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 23, 1999

Secretary of State  
Corporate New Filings Division  
P.O. Box 6327  
Tallahassee, Florida 32314

900003057429--8

-12/01/99-01041-016

\*\*\*\*\*78.75 \*\*\*\*\*78.75


Re: New Filing, Articles of Incorporation  
South Florida Boat Works, Inc.

Dear Sir or Madam:

Enclosed herein are the original Articles of Incorporation for the captioned corporation.  
Please cause these to be filed in your division.

Also enclosed is an extra copy of the Articles, along with my check for filing fees and  
certified copies in the total sum of \$78.75. Thank you for your assistance.

Sincerely,

  
Stephen K. Loffredo

Encl.  
SKLpl

299-27652  
PH 12/14/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 3, 1999

STEPHEN K. LOFFREDO, ESQ.  
9999 NE 2ND AVE, SUITE 216  
MIAMI SHORES, FL 33138

SUBJECT: SOUTH FLORIDA BOAT WORKS, INC.  
Ref. Number: W99000027652

We have received your document for SOUTH FLORIDA BOAT WORKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct Article V to give the name and address for the registered agent and designate another article for the officers/directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 199A00057184

12-10-99  
Corrected Articles of  
Incorporation enclosed.  
J.S.

ARTICLES OF INCORPORATION  
FOR  
SOUTH FLORIDA BOAT WORKS, INC.

FILED  
99 DEC 14 AM 10: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of chapter 607, Florida Statutes, the undersigned being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation shall be SOUTH FLORIDA BOAT WORKS, INC. This corporation shall be constituted and shall operate as a Florida Corporation for profit, which existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation shall be 218 Southeast 7<sup>th</sup> Street, Unit 7, Hallandale, Florida 33009.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is as follows:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
2. To specifically engage in the repair of boats and other seagoing vessels; to manufacture parts, supplies, and equipment for them, and for any other business purpose consistent herewith.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 200 shares, with a par value of \$1.00 per share, all of which shall be Common Shares. All Common shares shall be identical with each other in every respect and the holders of Common shares shall be entitled to one vote for each share on all matters on which share holders have the right to vote.

ARTICLE V - REGISTERED OFFICE

The initial street address of the Corporation's registered office is 9999 N. E. 2<sup>nd</sup> Avenue,

Suie 216, Miami Shores, Florida 33138. The initial registered agent for the corporation at that address is Stephen K. Loffredo.

#### ARTICLE VI - DIRECTORS

The initial board of directors consists of four members. This number may be increased or decreased from time to time in accordance with the Corporation's By-Laws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

1. Jaime Erb, President/Director  
2700 N. E. 135<sup>th</sup> Street  
Apartment 46  
N. Miami, Fla. 33181
2. Stephen Pierre Trudel, Vice-President/Director  
218 South 7<sup>th</sup> Street  
Unit 7  
Hallandale, Fla. 33009
3. Annette Louis Dupre, Secretary/Director  
218 South 7<sup>th</sup> Street  
Unit 7  
Hallandale, Fla. 33009
4. Sandra Kennedy Erb, Treasurer/Director  
2700 N. E. 135<sup>th</sup> Street  
Apartment 46  
N. Miami, Florida 33181

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is as follows:

Jaime Erb  
2700 N.E. 135<sup>th</sup> Street  
Apartment 46  
N. Miami, Florida 33181

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the

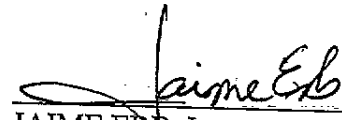
fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of  
incorporation this 10<sup>th</sup> day of December, 1999.

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99 DEC 14 AM 10: 28

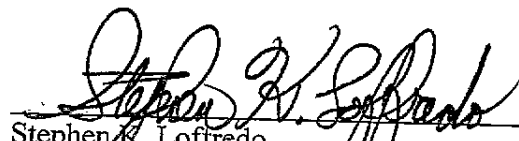
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
JAIME ERB, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept service of process for SOUTH FLORIDA  
BOAT WORKS, INC. at the place designated in the Articles of Incorporation, the undersigned is  
familiar with and accepts the obligations of that position pursuant to Section 607.0501(3), Florida  
Statutes.

Date 12-10-99

  
Stephen K. Loffredo