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December 17, 1999

FILED
99 DEC 20 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 *****78.75

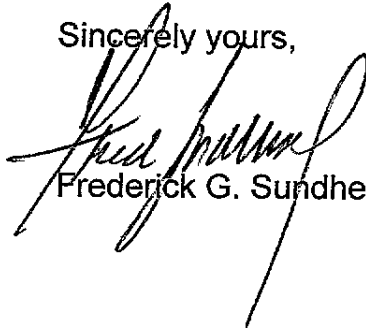
RE: Coastal Marine and Machine, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$122.50 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,



Frederick G. Sundheim, Jr.

FGS:sn

Encls.

J-481A

cc: Mr. Frederick C. Jayne

F. CHESLER

DEC 23 1999

/sn

**ARTICLES OF INCORPORATION
OF
COASTAL MARINE AND MACHINE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

The name of this corporation shall be COASTAL MARINE AND MACHINE, INC.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are: owning and operationing a boat sales business, doing marine machine work and and any other lawfuls business related to the marine industry.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without nominal or par value. One share having a nominal or par value of One (\$1.00) dollars per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 705 SE Monterey Rd., Stuart, FL 34994. The street address of the initial registered office of this corporation in the State of Florida is 705 SE Monterey Rd., Martin County, Stuart, Florida. The name of the initial registered agent at such address is Frederick C. Jayne.

ARTICLE VI
MANAGEMENT BY OFFICERS/SHAREHOLDERS

The business of the corporation shall be managed by the officers/shareholders of the corporation.

ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Frederick C. Jayne	1259 SW Dyer Point Rd. Palm City, FL 34990	P/VP/S/T

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Officers/Shareholders.

ARTICLE IX. 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 shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 16 day of December, 1999, by Frederick C. Jayne, who is ☒ personally known to me or who has produced as identification _____.

Sharon K. Newman
Signature of Notary Public



Print, type or stamp commissioned
name of Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Frederick C. Jayne, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

Frederick C. Jayne
Frederick C. Jayne