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ALFRED O. SHULER
J. GORDON SHULER
THOMAS M. SHULER

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April 23, 2001

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

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*****78.75 *****78.75

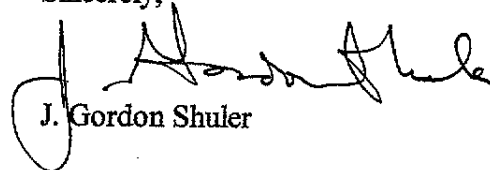
Re: Amison Crafts, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for Amison Crafts, Inc. You will also find a check payable to the Secretary of State in the amount of \$78.75, for your filing fees and certified copies of the Articles.

Thank you for your attention to this, and please let me know if you need any additional information.

Sincerely,


J. Gordon Shuler

JGS: bfs
Enc: As Stated
xc: Jason and Michelle Amison

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
AMISON CRAFTS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is AMISON CRAFTS, INC.

ARTICLE II. DURATION

The duration of the corporation is perpetual, unless dissolved according to law.

ARTICLE III. PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of manufacture and sale of marine craft and accessories.
2. To transact any other lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 575 Brownsville Road, Apalachicola, Florida 32320, and the name of the initial registered agent of this corporation at that address, is LONNIE JASON AMISON.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is Two (2). The name and

address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
LONNIE JASON AMISON	575 Brownsville Road Apalachicola, Florida 32320
ELNER MICHILLE AMISON	575 Brownsville Road Apalachicola, Florida 32320

ARTICLE VII. INCORPORATORS

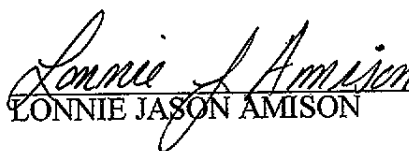
The name and address of the each incorporator is:

<u>Name</u>	<u>Address</u>
LONNIE JASON AMISON	575 Brownsville Road Apalachicola, Florida 32320
ELNER MICHELLE AMISON	575 Brownsville Road Apalachicola, Florida 32320

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

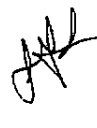
The principal office and place of business of the corporation shall be at 575 Brownsville Road, Apalachicola, Florida 32320.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 23rd day of April, 2001.


LONNIE JASON AMISON


ELNER MICHELLE AMISON

STATE OF FLORIDA
COUNTY OF FRANKLIN

Lonnie Jason Amison is 

BEFORE ME, the undersigned authority, personally appeared LONNIE JASON AMISON and ELNER MICHELLE AMISON, ~~who each are~~ personally known to me, who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same

as and for their own free act and deed, and for the purposes therein expressed. *Elmer Michele Amison produced a valid Florida drivers license as identification*
WITNESS my hand and official seal this 23rd day of April, 2001. *JS*

(Notarial Seal)

J. Gordon Shuler
Notary Public, State of Florida.
My Commission Expires:
Notary Name:



J. Gordon Shuler
MY COMMISSION # CC814119 EXPIRES
June 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida law, 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 AMISON CRAFTS, INC.
2. The name and address of the registered agent is LONNIE JASON AMISON, 575 Brownsville Road, Apalachicola, Florida 32320.
3. The principal office and place of business of said corporation is 575 Brownsville Road, Apalachicola, Florida 32320.

Lonnie J. Amison
LONNIE JASON AMISON
Incorporator
April 23, 2001

Elmer Michelle Amison
ELNER MICHELLE AMISON
Incorporator
April 23, 2001

Having been named to accept service of process for the above named 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, and I accept the duties and obligations as a registered agent under Florida law.

Lonnie J. Amison
LONNIE JASON AMISON
April 23, 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA