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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Creative Boat Works

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- Certificate of Good Standing _____
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- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
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- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
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**ARTICLES OF INCORPORATION
OF
CREATIVE BOAT WORKS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

**ARTICLE I
NAME**

The name of the proposed corporation is: CREATIVE BOAT WORKS, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 153 Daytona Avenue, Holly Hill, FL 32117.

**ARTICLE III
PURPOSE**

The general nature of the business to be transacted by this corporation shall be any activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock with no par value.

**ARTICLE V
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 stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII DIRECTORS

The number of directors of this corporation shall be two. The name and street address of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

NAME	ADDRESS
Brian D. Rich	153 Daytona Avenue Holly Hill, FL 32117
Milton Johnson	153 Daytona Avenue Holly Hill, FL 32117

ARTICLE VIII RESIDENT AGENT

The resident agent of this corporation shall be Dennis K. Bayer, Esq of 306 S. Oceanshore Boulevard, Flagler Beach, Florida 32136, which resident agent shall accept service of process in this State.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is: Brian D. Rich, 153 Daytona Avenue, Holly Hill, FL 32117.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 day of April, 2004.

Brian D. Rich
BRIAN D. RICH, Incorporator

STATE OF FLORIDA
COUNTY OF FLAGLER

On this day personally appeared before me, BRIAN D. RICH, who is personally known to me or who has produced FL. DL. R 200-064-66-216-0 as identification.

Dennis K. Bayer
Notary Public, State of Florida at Large.

My Commission Expires:



ACCEPTANCE

I hereby accept the above designation as Registered Agent of CREATIVE BOAT WORKS, INC.

Dennis K. Bayer
Dennis K. Bayer, Registered Agent
306 S. Oceanshore Boulevard
Flagler Beach, FL 32136

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TALLAHASSEE, FLORIDA

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