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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : RICHARD C. LANGFORD
Account Number : I19990000114
Phone : (863) 534-1041
Fax Number : (863) 534-3966

2004 JUL 23 A 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Custom Boats, Inc

Certificate of Status	0
Certified Copy	1
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Custom Boats, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Richard C. Langford
Name (Printed or typed)

160 E. Summerlin Street, Suite 202
Address

Bartow, FL 33830
City, State & Zip

863/ 534-1041
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
CUSTOM BOATS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is *Custom Boats, Inc.*

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

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TALLAHASSEE, FLORIDA

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**ARTICLE FOUR
STOCK**

The aggregate number of shares which the corporation has authority to issue is ten thousand (10,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 160 East Summerlin Street, Suite 202, Bartow, Florida 33830 and the name of the initial registered agent at such address is Richard C. Langford.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office and mailing address is 625 23rd Street South, St. Petersburg, FL 33712.

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**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of not less than one (1) member and may be changed from time to time in accordance with the By-laws of the corporation.

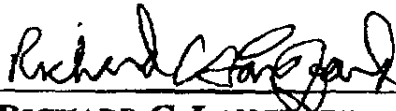
**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Richard C. Langford, 160 E. Summerlin Street, Suite 202, Bartow, FL 33830.

**ARTICLE NINE
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 16 day of July, 2004.



**RICHARD C. LANGFORD
INCORPORATOR**

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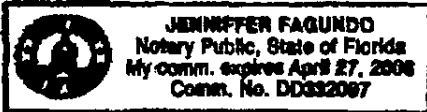
**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 16 day of July, 2004 by

Richard C. Langford who is personally known to me.

Jennifer Fagundo

Notary Public



Notary Seal

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Custom Boats, Inc.
2. The name and address of the registered agent and office is:

**RICHARD C. LANGFORD, 160 E. SUMMERLIN ST. SUITE 202
BARTOW, FLORIDA 33830
863/534-1041**

Richard C. Langford

RICHARD C. LANGFORD INCORPORATOR

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard C. Langford

RICHARD C. LANGFORD
REGISTERED AGENT

July 21, 2004