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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Requestor's Name

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VALIDATION ONLY

CORPORATION(S) NAME

wardaddy Airboats Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

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☐ Reinstatement

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ARTICLES OF INCORPORATION

of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wardaddy Airboats Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Wardaddy Airboats Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1000) of (\$1.00) one Dollar(s) (\$ 1.00) par value Common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Jay Bass</u>		
ADDRESS	<u>5941 SW 36 ct.</u>		
CITY	<u>Davie</u>	FLORIDA	ZIP <u>33314</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Wardaddy Airboats Inc.</u>		
ADDRESS	<u>5941 SW 36 ct</u>		
CITY	<u>Davie</u>	FLORIDA	ZIP <u>33314</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Jay Bass</u>		
ADDRESS	<u>5941 SW 36 Ct.</u>		
CITY	<u>Davie</u>	STATE	<u>FL</u> ZIP <u>33314</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Jay Bass</u>		
ADDRESS	<u>5941 SW 36 Ct.</u>		
CITY	<u>Davie</u>	STATE	<u>FL</u> ZIP <u>33314</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of July, 2007.

Jay Bass (Pres)
5941 SW 36 Ct.
Davie, FL 33314

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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**CERTIFICATE OF REGISTERED AGENT
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wardaddy Airboats Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5941 SW 36 Ct
Davie FL 33314

has named Jay Bass
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.

Jay Bass
(registered agent)
(Jay Bass)