

**Electronic Articles of Incorporation
For**

P12000018580
FILED
February 23, 2012
Sec. Of State
tchang

ACTION BOAT WORKS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

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

Article II

The principal place of business address:
1810 MONASTERY RD.
ORANGE CITY, FL. 32763

The mailing address of the corporation is:
1810 MONASTERY RD.
ORANGE CITY, FL. 32763

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
CHRISTINE N ROLAND
380 BUFORD AVE.
ORANGE CITY, FL. 32763

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTINE ROLAND

