# **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

## **Article VI**

The name and address of the incorporator is:

JAMES S. LUMBERRY ONASTERY RD. 1810 M

ORANGE

CITY, FL 32763

Electronic Signature of Incorporator: JAMES S. LUMBERRY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMES S LUMBERRY 1810 MONASTERY RD. ORANGE CITY, FL. 32763

Title: VP PAMELA E LUMBERRY 1810 MONASTERY RD. ORANGE CITY, FL. 32763

Title: TRES JAMES S LUMBERRY 1810 MONASTERY RD. ORANGE CITY, FL. 32763

Title: SEC PAMELA E LUMBERRY 1810 MONASTERY RD. ORANGE CITY, FL. 32763

#### **Article VIII**

The effective date for this corporation shall be:

02/23/2012

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