

**Electronic Articles of Incorporation
For**

P15000098738
FILED
December 09, 2015
Sec. Of State
msolomon

FLAT BOTTOM 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:

FLAT BOTTOM BOAT WORKS INC.

Article II

The principal place of business address:

78 SANDERSON ST
HAYESVILLE, NC. US 28904

The mailing address of the corporation is:

78 SANDERSON ST
HAYESVILLE, NC. US 28904

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:

100000

Article V

The name and Florida street address of the registered agent is:

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL. 33907

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

Registered Agent Signature: MARSHA DASCH

P15000098738
FILED
December 09, 2015
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

MARSHA SIHA
134 VINTAGE PARK BLVD.
SUITE A-50
HOUSTON, TEXAS 77070

Electronic Signature of Incorporator: MARSHA SIHA

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: D
STEPHEN THOMPSON
P.O. BOX 321
HAYESVILLE, NC. 28904 US

Title: D
DAVID THOMPSON
P.O. BOX 321
HAYESVILLE, NC. 28904 US