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P960000 91958

ACCOUNT NO. : 072100000032

REFERENCE : 147325 4327828

AUTHORIZATION : *Patricia Pizutti*

COST LIMIT : \$ 122.50

ORDER DATE : November 7, 1996

ORDER TIME : 11:44 AM

ORDER NO. : 147325-005

CUSTOMER NO: 4327828

EFFECTIVE DATE

11-6-96

100001999381--4

CUSTOMER: Ms. Paulette Clark
ALLEY MAASS ROGERS & LINDSAY,
P.A.
321 Royal Poinciana Pl., South
Palm Beach, FL 33480-0431

DOMESTIC FILING

NAME: BAKER BOATS, INC.

EFFECTIVE DATE: NOV. 6, 1996

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

Dmc 11/7/96

FILED
96 NOV -7 PM 4:18
STATE OF FLORIDA
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
BAKER BOATS, INC.

EFFECTIVE DATE
11-6-96

FILED
96 NOV -7 PM 4:18
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Baker Boats, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office and mailing address of this corporation is 1500 S.E. 12th Court, Fort Lauderdale, FL 33316.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Warren D. Hayes, Sr.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

Paul Baker
1500 S.E. 12th Court
Fort Lauderdale, FL 33316

ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator and person signing these Articles is:

Warren D. Hayes, Sr.
321 Royal Poinciana Plaza
Palm Beach, FL 33480.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII - AMENDMENT

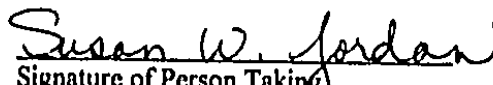
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of November, 1996.


Warren D. Hayes, Sr.

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 6th day of November, 1996, by Warren D. Hayes, Sr., who is personally known to me.


Signature of Person Taking
Acknowledgment



Name typed, printed or stamped
Title or Rank: _____
Serial Number: _____

Acceptance of Designation

The undersigned, Warren D. Hayes, Sr., hereby accepts the designation of himself as registered agent for Baker Bonts, Inc. and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.

Warren D. Hayes Sr.
Warren D. Hayes, Sr.

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TALLAHASSEE, FLORIDA