H39690

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MAVERICK BOAT GROUP, INC.

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF MAVERICK BOAT GROUP, INC.

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Chief Financial Officer and Secretary of Maverick Boat Group, Inc., a Florida corporation (the "Corporation"), and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on January 25, 1985, Document No. H39690.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments thereto, were adopted by the Shareholder of the Corporation on December 31, 2020. To effect the foregoing, the text of the Articles of Incorporation is hereby amended and restated in full as set forth herein :

ARTICLE 1

The name of the Corporation is Maverick Boat Group, Inc.

ARTICLE 2

The term of existence of the Corporation is perpetual.

ARTICLE 3

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, as it now exists or may hereafter be amended and supplemented.

ARTICLE 4

The principal office and mailing address of the Corporation is 3207 Industrial 29th Street, Ft. Pierce, FL 34946.

ARTICLE 5

The total number of shares of stock which the Corporation shall have authority to issue is 1,000 shares, having a par value of $0.001 per share.

ARTICLE 6

The address of the Corporation's registered office in the State of Florida is c/o C T Corporation System, 1200 South Pine Island Road, Plantation, FL 33324. The name of the Corporation's registered agent at such address is C T Corporation System.

ARTICLE 7

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

ARTICLE 8

From time to time any of the provisions of these Amended and Restated Articles of Incorporation may be amended, altered or repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the stockholders of the Corporation by this Certificate of Incorporation are granted subject to the provisions of this Article 8.

[SIGNATURE ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on this 31st day of December, 2020.

DocuSigned by:
Wayne Wilson
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Wayne Wilson
Chief Financial Officer and Secretary