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January 10, 2000

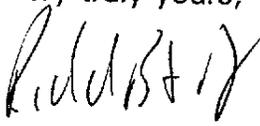
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/12/00--01077--002
*****122.50 *****78.75

RE: Power Boat Specialists, Inc.

Dear Sir/Madam:

Enclosed please find our check in the amount of \$122.50 for filing the Articles of Incorporation which we have enclosed for the above referenced matter. Thank you for your prompt attention in this matter.

Very truly yours,

Richard Barton Ray

RBR/prh
enclosure

FILED
00 JAN 12 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
POWER BOAT SPECIALISTS, INC.

FILED
00 JAN 12 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be POWER BOAT SPECIALISTS, INC. The address of the principal office of this corporation shall be 3115 Mercer Road, Bradenton, Florida 34207 and the mailing address shall be the same.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to fence construction.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue at any one time is 7500 shares of common stock.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is to be at 3115 Mercer Road, Bradenton, Florida 34207 and the initial registered agent at that address is Jeff Dean.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member

of the Board of Directors is:

<u>Director(s)</u>	<u>Address(es)</u>
Jeff Dean	3115 Mercer Road Bradenton, Florida 34207

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by Jeff Dean, 3115 Mercer Road, Bradenton, Florida.

ARTICLE VIII: REGISTERED AGENT DESIGNATION

The undersigned, JEFF DEAN, is familiar with and accepts the duties and responsibilities as registered agent for POWER BOAT SPECIALISTS, INC.

WHEREFORE, the undersigned, as subscribing incorporator and designated registered agent, hereby subscribed to these Articles and accepts the designation as registered agent, on the 10th day of January, 2000.



JEFF DEAN
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 10th day of January, 2000, by JEFF DEAN, who is personally known to me or has produced as identification and who did take an oath.

NOTARY PUBLIC:



POPPY R. HYRE

