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TAG BOAT WORKS, INC.  
1920 TARPON ROAD  
NAPLES, FLORIDA 34102

200003239472--6  
-05/04/00--01056--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for TAG BOAT WORKS, INC.

Dear Sirs:

EFFECTIVE DATE  
05-01-00

I enclose the original of the Articles of Incorporation for TAG BOAT WORKS, INC. Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

  
GLENN THORNHILL, TREASURER

HW/jaa

Enclosures

Fees as follow:

Certified Copy  
Filing Fee for Articles  
Registered Agent

FILED  
00 MAY -4 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 8 2000

**ARTICLES OF INCORPORATION  
Of**

**TAG BOAT WORKS, INC.**

FILED

00 MAY -4 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I  
Corporate Name and Address**

**EFFECTIVE DATE**

05-01-00

The name of the Corporation is **TAG BOAT WORKS, INC.**, and the street address of the Corporation is:

**1920 TARPON ROAD  
NAPLES, FLORIDA 34102**

**Article II  
Corporate Purposes**

The Corporation is organized to function as **BOAT SALES** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III  
Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV  
Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**1920 TARPON ROAD  
NAPLES, FLORIDA 34102**

The name of the initial registered agent of the Corporation at the registered office shall be: **GLENN THORNHILL.**

**Article V**  
**Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of **THREE (3)** persons. The name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>JOHN T. GULLIFORD</b>	<b>721 BROAD COURT NORTH NAPLES, FLORIDA 34102</b>
<b>RICH ARNOLD</b>	<b>3041 SANDPIPER BAY CIR., H302 NAPLES, FLORIDA 34112</b>
<b>GLENN THORNHILL</b>	<b>1920 TARPON ROAD NAPLES, FLORIDA 34102</b>

**Article VI**  
**Incorporator**

The name and address of the Incorporator of the Corporation is:

**GLENN THORNHILL  
1920 TARPON ROAD  
NAPLES, FLORIDA 34102**

**Article VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the **1<sup>ST</sup>** day of **MAY, 2000.**

**Article VIII**  
**Duration**


The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 1<sup>ST</sup> day of MAY, 2000.

  
\_\_\_\_\_  
**GLENN THORNHILL**  
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

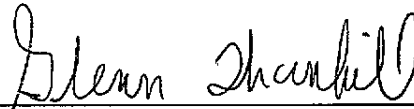
Before me personally appeared **GLENN THORNHILL** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 1<sup>ST</sup> day of MAY, 2000.

  
\_\_\_\_\_  
Notary Public, Helen Watson  
My Commission Expires: 08-13-2001

**ACCEPTANCE OF REGISTERED AGENT  
FOR**

**TAG BOAT WORKS, INC.**

I, **GLENN THORNHILL**, having signed the within as registered agent of **TAG BOAT WORKS, INC.**, (the Corporation) at the registered address of **1920 TARPON ROAD, NAPLES, FLORIDA 34102**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **GLENN THORNHILL**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



**GLENN THORNHILL**

Registered Agent

FILED

00 MAY -4 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA