

P000000096101
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003421666--7
-10/11/00--01042--019
*****122.50 *****78.75

600003421666--7
-10/11/00--01042--020
*****35.00

SUBJECT: BANDIT AIRBOATS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TAPP ACCOUNTING SERVICE INC
Name (Printed or typed)

P.O. BOX 1114

Address

CRYSTAL RIVER, FL 34423

City, State & Zip

352 795-3304

Daytime Telephone number

NANCY TAPP

FILED
00 OCT 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER OCT 12 2000

NOTE: Please provide the original and one copy of the articles.

W-24639

ARTICLES OF INCORPORATION
OF
BANDIT AIRBOATS INC.

The undersigned subscribers to these Articles of incorporation, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is: BANDIT AIRBOATS INC.

The principal place of business of this corporation shall be:

1312 NORTH CIRCLE DR.
CRYSTAL RIVER, FL 34429

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share. The amount of capital with which this corporation will begin business is: FIVE HUNDRED DOLLARS (500.00)

ARTICLE IV: REGISTERED AGENT AND OFFICE

The street address of the registered agent of the corporation shall be:

1312 NORTH CIRCLE DR.
CRYSTAL RIVER, FL 34429

and the name of the initial registered agent of the corporation at that address will be: TAMMIE R. PALMER

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: OFFICERS & DIRECTORS

This corporation shall have TWO officers and directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected, are:

TAMMIE R PALMER PRESIDENT
1312 NORTH CIRCLE DR.
CRYSTAL RIVER, FL 34429

THOMAS M. PALMER SEC? TREASURY
1312 NORTH CIRCLE DR.
CRYSTAL RIVER, FL 34429

FILED
00 OCT 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

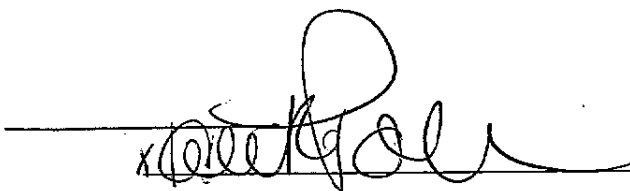
ARTICLE VII: SUBSCRIBERS

The name and addresses of the subscribers to these Articles of Incorporation are:

TAMMIE R PALMER PRESIDENT
1312 NORTH CIRCLE DR.
CRYSTAL RIVER, FL 34429

THOMAS M. PALMER SEC/TREASURY
1312 NORTH CIRCLE DR.
CRYSTAL RIVER, FL 34429

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15 day of SEPTEMBER, 2000.



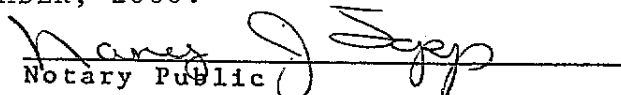
STATE OF FLORIDA
COUNTY OF CITRUS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

TAMMIE R PALMER.

known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 15 day of SEPTEMBER, 2000.


Notary Public

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

00 OCT 11 AM 8:30

CERTIFICATE OF REGISTERED AGENT
OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BANDIT AIRBOATS INC.

(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND
607.0501, the FOLLOWING IS SUBMITTED: THE ABOVE
CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE
AS INDICATED IN THE ARTICLES OF INCORPORATION AT

1312 NORTH CIRCLE DR

CRYSTAL RIVER, FL 34429

HAS NAMED TAMMIE R. PALMER

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGEMENT

HAVING BENN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH
THE OBLIGATION OF THAT POSITION, I HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS
OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


(registered agent)