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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

wilson boat works, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

of

Wilson Boat Works, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Wilson Boat Works, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares (\$1.00) of \$1.00 Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | |
|---|----------------------|-----|
| NAME <u>BRUCE E. WINTER, ESQ.</u> | | |
| ADDRESS <u>2300 Corporate Blvd, NW, Suite 137</u> | | |
| CITY <u>BOCA RATON</u> | FLORIDA <u>33431</u> | ZIP |

The principal office, if known, or the mailing address of the corporation is:

| | | |
|-------------------------------------|---------|------------------|
| NAME <u>JAMES WILSON</u> | | |
| ADDRESS <u>426 Shadow Wood Lane</u> | | |
| CITY <u>CORAL SPRINGS</u> | FLORIDA | ZIP <u>33071</u> |

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | |
|---------|-----------------|-------------------------|
| NAME | JAMES WILSON | |
| ADDRESS | 426 Shadow Wood | |
| CITY | CORAL SPRINGS | STATE FLORIDA ZIP 33071 |
| NAME | | |
| ADDRESS | | |
| CITY | | STATE ZIP |
| NAME | | |
| ADDRESS | | |
| CITY | | STATE ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | |
|---------|------------------------------------|--------------------|
| NAME | Bruce E. Winter, Esq. | |
| ADDRESS | 2300 Corporate Blvd, NW, Suite 137 | |
| CITY | Boca Raton | STATE FL ZIP 33431 |
| NAME | | |
| ADDRESS | | |
| CITY | | STATE ZIP |
| NAME | | |
| ADDRESS | | |
| CITY | | STATE ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of December 2000

X B. Winter

(Seal)

(Seal)

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**CERTIFICATE AND KNOWLEDGE
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

WILSON BOAT WORKS, 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 2300 Corporate Blvd, NW, Suite B7
BOCA RATON, FL. 33431

has named Bruce E. Winten, Esq.
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been 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 obliga-
tions 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.

X *B. E. Winten*
(registered agent)

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