

PO00000115471

STEPHEN M. BREWER, P.A.
ATTORNEY AT LAW

STEPHEN M. BREWER, ESQUIRE

WINNIE M. TUMBLIN, PARALEGAL

1209 S. WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780
TELEPHONE 321-269-9700
FACSIMILE 321-383-3113

December 8, 2000

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

200003499912--6
12/13/00-DI073-018
*****122.50 *****78.75

Re: MAJESTIC BOAT CORPORATION

Dear Sir:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation. I have enclosed a check in the amount of \$122.50 for your services in this regard. Please provide the undersigned with a certified copy of said Articles.

Thank you; and if you should have any questions, please feel free to contact me.

Very truly yours,

Winnie Tumblin

Winnie Tumblin, Paralegal to
STEPHEN M. BREWER

wmt

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 AM 10:12

✓
12/19/00

EFFECTIVE DATE
12/8/00
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 13 AM 10:13

OF

MAJESTIC BOAT CORPORATION

We, the undersigned, hereby subscribe to these Articles of Incorporation, under and by virtue of the laws of the State of Florida, for the purpose of becoming a corporation, under and pursuant to the following Articles.

ARTICLE I.

The name of the corporation shall be:

MAJESTIC BOAT CORPORATION

ARTICLE II.

The general nature of the business to be transacted by the corporation shall be as follows:

To develop and build boats and other related recreational products.

To perform any and all other functions incidental to the above.

To do any such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The corporation may otherwise do any lawful act not prohibited by law including the provisions hereinafter enumerated in Article X of this Charter.

ARTICLE III.

The maximum number of shares of stock that the corporation is authorized to have outstanding in any one time shall be Seven Thousand Five Hundred shares of the par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

ARTICLE IV.

The amount of capital with which this corporation will begin business shall be in the sum of FIFTEEN HUNDRED DOLLARS (\$1,500.00).

ARTICLE V.

The corporation shall be effective December 8 2000, and shall have perpetual existence.

ARTICLE VI.

The principal office of the corporation shall be 2980 Avon Circle, Titusville, Florida 32796, and the mailing address is the

same. The Board of Directors may from time to time, move the principal office to any other address.

ARTICLE VII.

The initial number of directors of this corporation shall be two (2) provided, however, that the number of directors may be increased, from time to time, to not more than five (5) nor less than two (2) by provisions of the By-Laws adopted by the stockholders.

ARTICLE VIII.

The names and post office addresses of the members of the first Board of Directors and Officers, who, subject to the provisions of the By-Laws of these Articles of Incorporation shall hold office for the first annual meeting of the stockholders of the corporation or until their successors are elected or appointed and have qualified, are as follows:

Terence C. Smith	President	19, Whitehill Avenue Luton, Bedfordshire, LU1 3SP England, UK
Leroy McDaniel	Vice-President	2947 Nicholson Street Titusville, FL 32796

The above named directors/officers are also the incorporators.

ARTICLE IX.

The street address of the initial registered office of the corporation and the name of its registered agent at such address is: LEROY McDANIEL, 2947 Nicholson Street, Titusville, FL 32780.

ARTICLE X.

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation.

1. Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth by the By-Laws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amended thereto, or by the By-Laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.

2. The initial By-Laws may be adopted by the subscribers hereto. Subject always to such By-Laws of the corporation, by any

By-Laws adopted, altered, or amended by the Directors may be altered, amended or repealed by the stockholders.

3. The corporation shall have such officers as may be from time to time provided in the By-Laws and such officers shall be designated in such manner and shall hold their office for such terms and shall have such powers and duties as may be prescribed by the By-Laws or and may be determined from time to time by the Board of Directors subject to the By-Laws.

4. No contract or other transaction between the corporation and any other firm, association or corporation shall be effective or invalidated by the fact that any one or more of the Directors of the corporation is or are interested in or is a member, director of officer, or are members, directors or officers of such other firm or corporation; and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested; and no contract, act, or transaction with any person, firm, association or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or parties to or have an interest in such contract, act, or transaction or are in any way connected with such person, firm, association or corporation; and each and every person

who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested.

ARTICLE XI.

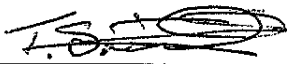
This corporation reserves the right to amend, alter, change, or appeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on the stockholders herein are granted subject to this reservation. Every such amendment shall be approved by the holders of not less than two-thirds (2/3) of the stock of the corporation then outstanding.

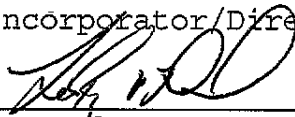
ARTICLE XII.

The corporation shall have the power to include in its By-Laws any regular or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its stockholders. The manner in form, as well as the relevant terms, conditions, and details hereof shall be determined by the stockholders of this corporation; provided however, that no such regulatory or restrictive provision shall affect the rights of third parties without actual knowledge thereof, unless such

provisions or a summary or notation of the same shall be plainly written upon the certificate evidencing the ownership of said stock.

IN WITNESS WHEREOF, We, the undersigned subscribing incorporators, have hereupon set my hand and seal this 8th day of December, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


TERENCE C. SMITH, President
Incorporator/Director


LEROY McDANIEL, Vice-President
Incorporator/Director


STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME personally appeared TERENCE C. SMITH, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before

me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of December, 2000.

William M. Dumbler
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
MY COMMISSION EXPIRES




STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME personally appeared LEROY McDANIEL, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of December, 2000.

William M. Dumbler
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
MY COMMISSION EXPIRES



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 AM 10:13

CERTIFICATE DESIGNATING REGISTERED AGENT FOR
THE SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Chapters 48 and 617, Florida Statutes, the following is submitted in compliance with said Act.

MAJESTIC BOAT CORPORATION desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 2947 Nicholson Street, Titusville, FL 32796, has named LEROY McDANIEL, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to acct in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
LEROY McDANIEL
Registered Agent

Dated: 12/08/00