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Transmittal Letter

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/06/01--01045--007
*****78.75 *****78.75

SUBJECT: Waveslicer Powerboat Distributors, Inc.
(Proposed corporate name - must include suffix)

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

q\$70.00
Filing Fee

q\$78.75
Filing Fee
& Certificate

q\$122.50
Filing fee
& Certified Copy

q\$131.25
Filing fee,
Certified Copy,
& Certificate

Additional Copy Required

FROM: Kenneth Nass
Name (printed or typed)
301 W Platt St
Address
Tampa FL 33606
City, State & Zip
813-391-3111
Daytime Telephone Number

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

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Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Waveslicer Powerboat Distributors Inc

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

301 W. Platt St.

Tampa, Fl. 33606

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000)

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Glisson

301 W. Platt St.

Tampa, Fl. 33606

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Kenneth Nass

301 W. Platt St

Tampa, Fl. 33606

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
1st day of February, 2001.

(An additional article must be added if an effective date is requested.)

Kenneth A. Man
Signature

Signature

Signature

Notarization is not required.

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00

**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Waveslicer Powerboat Distributors Inc

2. The name and address of the registered agent and office is:

MICHAEL GLISSON

301 WEST FLATT ST., TAMPA, FL. 33606

(P.O. Box or Mail Drop Box NOT Acceptable)

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1/23/01
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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