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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
KATHERINE HARRIS, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PRECISION OUTBOARD REPAIR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. 01-2335

MAR 2 1 2000

ARTICLES OF INCORPORATION

OF

Precision Outboard Repair, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Precision Outboard Repair, Inc.

The principal place of business of this corporation shall be: 4138 Canal 9 Road
West Palm Beach, FL 33406

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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Craig M. Henderson
4138 Canal 9 Road
West Palm Beach, Florida 33406

President, Vice/President
Secretary/Treasurer

Frank A. Ferraro, CPA, PA
3601 SE Ocean Boulevard, Ste. 001
Stuart, Florida 34996
561-283-5001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Craig M. Henderson
4138 Canal 9 Road
West Palm Beach, Florida 33406

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of March, 2001.

Signature(s) of Incorporator(s)



Frank A. Ferraro, CPA, PA
3601 SE Ocean Boulevard, Ste. 001
Stuart, Florida 34996
561-283-5001

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Precision Outboard Repair, Inc.

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

Craig M. Henderson

(P.O. BOX NOT ACCEPTABLE)

4138 Canal 9 Road, West Palm Beach, Florida 33406

(CITY/STATE/ZIP)

SIGNATURE

Craig Henderson
(corporate officer)

TITLE

President

DATE

3-18-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

Craig Henderson

DATE

3-18-01

Frank A. Ferraro, CPA, PA
3601 SE Ocean Boulevard, Ste. 001
Stuart, Florida 34996
561-283-5001