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March 20, 2001

MARK A. PERRY  
KEITH D. KERN

REAL ESTATE PARALEGAL  
MICHELLE D. EDWARDS

LEGAL ASSISTANTS  
KATHLEEN H. FARNHAM  
JENNIFER L. TORRENCE

**Via Federal Express**

Florida Department of State  
Division of Corporations  
403 E. Gaines St.  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/21/01--01094--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: REEF RUNNER POWERBOATS, INC.

Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Incorporation regarding the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 representing \$35.00 filing fee, \$8.75 certified copy fee, and \$35.00 designation.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,

  
Jennifer L. Torrence  
Assistant to Keith D. Kern

:jlt  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 21 PM 12:43

FILED

T. Burch

MAR 26 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**REEF RUNNER POWERBOATS, INC.**

FILED  
01 MAR 21 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is REEF RUNNER POWERBOATS, INC.

**ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office and the mailing address of this corporation is 6779 Hammock Lane, West Palm Beach, Florida 33411.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000), which shares shall be common stock having a one dollar (\$1.00) par value.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 50 S.E. 4th Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation at that address is Keith D. Kern, Esq.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of this corporation:

BRADLEY PUSLOWSKI, 6779 Hammock Lane, West Palm Beach, FL 33411

**ARTICLE VI - PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of building and selling power boats.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

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

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
BRADLEY PUSLOWSKI	6779 Hammock Lane West Palm Beach, FL 33411
LINLEY H. ALBRECHT	146 Arrowhead Circle Jupiter, FL 33458

#### **ARTICLE VIII- INITIAL OFFICERS**

The name and address of the initial Officers of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

BRADLEY PUSLOWSKI 6779 Hammock Lane West Palm Beach, FL 33411	President, Secretary
LINLEY H. ALBRECHT 146 Arrowhead Circle Jupiter, FL 33458	Vice President/Treasurer

#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

#### **ARTICLE X - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

### **ARTICLE XI - INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE XIII - INFORMAL ACTION**

If all of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by this corporation, and the writings evidencing their consent are filed with the Secretary of this corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of March, 2001.

  
BRADLEY PUSLOWSKI

Having been named as registered agent for the above-named corporation, I hereby 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 607.0505, Florida Statutes, this 19<sup>th</sup> day of March, 2001.

  
KEITH D. KERN  
Registered Agent