

## TRANSMITTAL LETTER

P01000039297

APPROVED  
AND  
FILED

01 APR 18 PM 2:10

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

KDA BOATS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE  
04-11-01

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate  
Status

ADDITIONAL COPY REQUIRED

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 18 PM 2:11  
NOT RECORDED  
AT AGENCY OF FILING

FROM:

KENNETH D. AZAR

Name (Printed or typed)

3634 BEACON WAY

Address

SARASOTA FL

City, State &amp; Zip

34232

941 504 1105

Daytime Telephone number

800004016028-7

-04/18/01--01050--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

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4/18  
mw

## ARTICLES OF INCORPORATION

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

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AND  
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01 APR 18 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

KDA BOATS, INC.

EFFECTIVE DATE  
04-11-01

### ARTICLE II PRINCIPAL OFFICE

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

3634 Beacon Way, Sarasota, Florida 34232. Mailing Address: 3634 Beacon Way,  
Sarasota Florida 34232

### ARTICLE III SHARES

The number of shares of stock that this corporations authorized to have outstanding at any one time is:

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be one hundred (100) shares of common stock, all the same class and each having a par value of One Dollar (\$1.00).

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of Florida street address of the initial registered agent are:

Kenneth D Azar, 3634 Beacon Way, Sarasota, Florida 34232.

**ARTICLE V  
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Kenneth D Azar, 3634 Beacon Way, Sarasota, Florida 34232.

**ARTICLE VI  
DURATION**

The corporation shall commence April 11, 2001 and shall have perpetual existence thereafter.

**ARTICLE VII  
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

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## **ARTICLE VIII DIRECTORS**

The business and the affairs of the corporation shall be managed by the Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have two (1) Director initially, and the name and address of the initial directors is as follows:

Kenneth D Azar, 3634 Beacon Way, Sarasota, Florida 34232.

## **ARTICLE IX PREEMPTIVE RIGHTS**

Every shareholder, upon issuance by the corporation of authorized but Unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE X  
BYLAWS

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The power to adopt, alter, amend or repeal bylaws shall be vested in both the  
Board of Directors and the shareholders. Bylaws adopted, altered, amended  
or repealed by the shareholders of the corporation may not be repealed,  
altered, amended or readopted by the board of Directors if the shareholders  
so provide.

  
Signature/Incorporator

Date 4.11.2001

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 the  
capacity. I further agree to comply with the provisions of the 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/Registered agent

Date 4.11.2001