

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000093202

Speedmaster Boats, Inc.

300004608673--9
-09/24/01--01090--012
*****70.00 *****70.00

FILED
01 SEP 24 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record **J. BRYAN SEP 24 2001**
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

RECEIVED
01 SEP 24 PM 12:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SK

Name _____

Date 9/24/01

Time 11:05

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SPEEDMASTER BOATS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*10506 LAND O LAKES BLVD
LAND O LAKES, FL 34639*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONDUCT BUSINESS AS A BOAT MANUFACTURER

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*CRAIG TOKARSKI
10506 LAND O LAKES BLVD
LAND O LAKES FL 34639*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*JUAN A BAEZ
6224 TOWER DR
HUDSON, FL 34667*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*CRAIG TOKARSKI
10506 LAND O LAKES BLVD
LAND O LAKES, FL 34639*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Juan A Baez

Signature/Registered Agent

9-10-01

Date

Craig Tokarski

Signature/Incorporator

9-10-01

Date

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