

October 12, 2001

PO1000100203

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

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-10/15/01--01081--019
*****87.50 *****87.50

SUBJECT: Hovercraft Americas Inc.

Enclosed are an original and one copy of the Articles of Incorporation for the above-named corporation and a check in the amount of \$87.50 (for filing fee, Certified Copy of the Articles of Incorporation and Certificate of Status). Please send the Certified Copy of the Articles of Incorporation and the Certificate of Status to the address listed below.

SIGNED: _____

Harlan Pomeroy III
444 East Rossetti Drive
Sarasota, Florida 34275-3541
Telephone Number: (941) 918-0668

FILED
01 OCT 15 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/16/01

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01 OCT 15 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOVERCRAFT AMERICAS INC.

ARTICLE I. NAME

The name of the corporation shall be Hovercraft Americas Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

444 East Rossetti Drive
Nokomis, Florida 34275-3541

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to have 10,000 shares of capital stock issued and outstanding at any time all of which shall be a single class of common shares each having no par value.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

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

Harlan Pomeroy III
444 East Rossetti Drive
Nokomis, Florida 34275-3541

ARTICLE V. INCORPORATOR

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

Harlan Pomeroy III
444 East Rossetti Drive
Nokomis, Florida 34275-3541

The undersigned has executed these Articles of Incorporation this 12th day of October 2001.


Signature of Incorporator, Harlan Pomeroy III

October 12, 2001
Date

FILED

01 OCT 15 AM 11:09

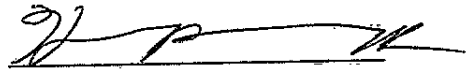
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the Florida Statutes (Section 607.0501), Hovercraft Americas Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered office and agent in the State of Florida.

1. The name of the Corporation is Hovercraft Americas Inc.
2. The name and address of the registered agent and office are:

Harlan Pomeroy III
444 East Rossetti Drive
Nokomis, Florida 34275-3541

Signature:

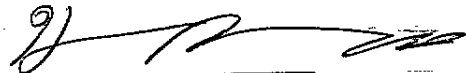


Title: Incorporator

Date: October 12, 2001

Having been named as registered agent and to accept service of process for the above-named Corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in that 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:



Date: October 12, 2001