

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.
AMERICAN QUALITY BOATS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF
AMERICAN QUALITY BOATS, INC.

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME AND ADDRESS OF THE CORPORATION

The name of the corporation shall be:

AMERICAN QUALITY BOATS, INC.

The address of the corporation shall be:

24411 US Highway 19N
Clearwater, FL 34623

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having the par value of One (1.00) dollar.

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ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is Ten Thousand (\$10,000.00) dollars.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

First that AMERICAN QUALITY BOATS, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Clearwater, State of Florida, has named Jerry V. Marino, 2257 Belchery Court Drive, Clearwater, FL 33764 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.


Jerry V. Marino
Registered Agent

ARTICLE VII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

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ARTICLE VIII

INCORPORATOR

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

Name

Address

Jerry V. Marino

2247 Belchery Court Drive
Clearwater, FL 33764

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this January 25, 2002.


Jerry V. Marino

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