

P02000038244

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

02 APR - 8 AM 10:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

American Eagle Boatworks, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT #

H020000767341**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **American Eagle Boatworks, Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business address of this corporation shall be:
5200 West Tyson Ave., Tampa, Florida 33611.

The mailing address shall be:

19020 Chemille Dr., Lutz, Florida 33558

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawfull business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Kent Rogers, 19020 Chemille Dr., Lutz, Florida 33558

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Root

Business Filings Incorporated

Date

4/8/02Signature: Root

Richard Oster, Incorporator

Date

4/8/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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