

**Electronic Articles of Incorporation  
For**

**P02000121103  
FILED  
November 13, 2002  
Sec. Of State**

BLUE HERON BOATS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
BLUE HERON BOATS, INC.

**Article II**

The principal place of business address:  
6723 CREWS WOOD LANE  
LAKELAND, FL. 33813

The mailing address of the corporation is:  
6723 CREWS WOOD LANE  
LAKELAND, FL. 33813

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
THOMAS E HUCKERY  
6723 CREWS WOOD LANE  
LAKELAND, FL. 33813

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS E. HUCKERY

### **Article VI**

The name and address of the incorporator is:

THOMAS E. HUCKERY  
6723 CREWS WOOD LANE  
LAKELAND, FL. 33813

Incorporator Signature: THOMAS E. HUCKERY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
THOMAS E HUCKERY  
6723 CREWS WOOD LANE  
LAKELAND, FL. 33813

Title: V  
DINA E HUCKERY  
6723 CREWS WOOD LANE  
LAKELAND, FL. 33813

### **Article VIII**

The effective date for this corporation shall be:

11/13/2002