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06/15/2004/01

11/01



ACCOUNT NO. : 072100000032

REFERENCE : 851759 82385A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 11, 2002

ORDER TIME : 1:34 PM

ORDER NO. : 851759-005

CUSTOMER NO: 82385A

CUSTOMER: Gary L. Summers, Esq
Williams Smith & Summers, P.a.

380 W. Alfred Street

Tavares, FL 32778

DOMESTIC FILING

NAME: J & S SPORT BOATS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS: _____

LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS

TELEPHONE:
(352) 343-6655
FAX (352) 343-4267

December 10, 2002

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: **J & S Sport Boats, Inc.**

Gentlemen:

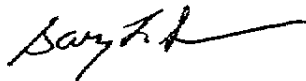
Enclosed are the original and one copy of the Articles of Incorporation for J & S SPORT BOATS, INC. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00 -	Filing fee
8.75 -	Certificate of Status
35.00 -	Registered Agent Designation
\$ 78.75	Total

Thank you for your cooperation in this matter.

Sincerely,



Gary L. Summers

GLS/sc
Enclosures

c: Stephen R. Shafer

ARTICLES OF INCORPORATION

OF

J & S SPORT BOATS, INC.

FILED
02 DEC 11 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be J & S SPORT BOATS, INC. The mailing address of the corporation shall be c/o Williams, Smith & Summers, P.A., 380 West Alfred Street, Tavares, Florida 32778, and the principal office address of the corporation shall be 12730 C.R. 561, Clermont, Florida 34711.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Gary L. Summers
Williams, Smith & Summers, P.A.
380 West Alfred Street
Tavares, Florida 32778

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial directors are as follows:

Stephen R. Shafer
12730 C.R. 561
Clermont, Florida 34711

Jennifer L. Shafer
12730 C.R. 561
Clermont, Florida 34711

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation are:

Stephen R. Shafer
12730 C.R. 561
Clermont, Florida 34711

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the

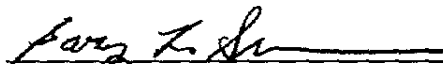
number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting the shareholder to exercise his, her, or its pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 10th day of December, 2002.



Stephen R. Shafer
Incorporator

I hereby accept appointment as registered agent of J & S Sport Boats, Inc., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By: 

Gary L. Summers

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this 10th day of December, 2002 by Stephen R. Shafer, as the Incorporator, [X] who is personally known to me or, [] who has produced _____ as identification.



Notary Signature
Sharon A. Cole

Printed Notary Signature
My Commission Expires:



Sharon A. Cole
MY COMMISSION # DD117820 EXPIRES
June 26, 2006
BONDED THRU TROY FAIN INSURANCE, INC.