

**Electronic Articles of Incorporation  
For**

**P03000000309  
FILED  
January 02, 2003  
Sec. Of State**

LIGHTHOUSE 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:  
LIGHTHOUSE BOATS INC.

**Article II**

The principal place of business address:  
4311 NE 11TH TERRACE  
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:  
2800 EAST COMMERCIAL BLVD  
STE 208  
FT. LAUDERDALE, FL. 33308

**Article III**

The purpose for which this corporation is organized is:  
BOAT SALES

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
ALLEN H KATZ  
2800 EAST COMMERCIAL BLVD  
STE 208  
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: ALLEN H KATZ

### **Article VI**

The name and address of the incorporator is:

JAMES K HYDE  
4311 NE 11TH TERRACE  
POMPANO BEACH, FL 33064

Incorporator Signature: JAMES K HYDE

### **Article VII**

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

Title: P  
JAMES K HYDE  
4311 NE 11TH TERRACE  
POMPANO BEACH, FL. 33064

Title: VP  
FRANK D ERION  
3233 NE 31 AVE  
LIGHTHOUSE POINT, FL. 33064