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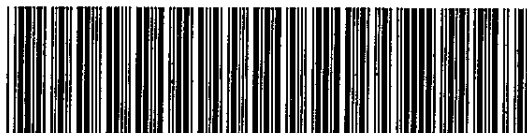
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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R. CHESSER FEB 3

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Fairline Boats of North America, Inc.  
**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** James Renfrow, Jr.  
Name (Printed or typed)

2031 SW 20th Street  
Address

Fort Lauderdale, Florida 33315  
City, State & Zip

954-525-7430  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Fairline Boats of North America, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2031 SW 20th Street  
Fort Lauderdale, FLorida 33315

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful business activities as determined under Florida federal or other applicable law including without limitation providing adminstrative & other services to Fairline Boat dealers in North America.

### **ARTICLE IV SHARES**

The number of shares of stock is:

100,000 shares of common stock with no par value

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Dereck Carter-President/Director ,c/o Fairline Boats, Plc Barnwell Road, Oundle England PE8 50PA  
James Robinson- Vice President/Director, c/o Fairline Boats, Plc, Barnwell Road, Oundle England PE8 50PA  
James F. Renfrow, Jr.- Vice President, 2031 SW 20th Street, Fort Lauderdale, Florida 33315

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

James F. Renfrow, Jr.  
2031 SW 20th Street  
Fort Lauderdale, Florida 33315

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

James F. Renfrow, Jr.  
2031 SW 20th Street  
Fort Lauderdale, Florida 33315

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

James F. Renfrow Jr.

Date

1-22-04

Signature/Incorporator

James F. Renfrow Jr.

Date

1-22-04

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
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