

**Electronic Articles of Incorporation  
For**

P04000031606  
FILED  
February 17, 2004  
Sec. Of State

ACTION BOAT LIFTS, 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:  
ACTION BOAT LIFTS, INC.

**Article II**

The principal place of business address:  
2733 VIA CIPRIANI  
834B  
CLEARWATER, FL. 33764

The mailing address of the corporation is:  
2733 VIA CIPRIANI  
834B  
CLEARWATER, FL. 33764

**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:  
7500

**Article V**

The name and Florida street address of the registered agent is:  
JOHN L KIDD  
2733 VIA CIPRIANI  
834B  
CLEARWATER, FL. 33764

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

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Registered Agent Signature: JOHN L. KIDD

### **Article VI**

The name and address of the incorporator is:

JOHN L. KIDD  
2733 VIA CIPRIANI  
834B  
CLEARWATER, FL 33764

Incorporator Signature: JOHN L. KIDD

### **Article VII**

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

Title: P  
JOHN L KIDD  
2733 VIA CIPRIANI - 834B  
CLEARWATER, FL. 33764

Title: VP  
EDWARD M BEATTY  
1261 ALEXANDER WAY  
CLEARWATER, FL. 33756

### **Article VIII**

The effective date for this corporation shall be:

02/16/2004