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TON APR 12 A 800 BIGN OF STATE SECRETARY OF STATE ALLAHAS SEE, FLORIDA

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Annual Report / Reinstatement
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ARTICLES OF INCORPORATION

OF

CREATIVE BOAT WORKS, INC.

TON APR 12 A 8: 03
SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber, natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

## ARTICLE I

The name of the proposed corporation is: CREATIVE BOAT WORKS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 153 Daytona Avenue, Holly Hill, FL 32117.

## ARTICLE III PURPOSE

The general nature of the business to be transacted by this corporation shall be any activities or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock with no par value.

ARTICLE V
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

#### ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VII DIRECTORS

The number of directors of this corporation shall be two. The name and street address of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

NAME ADDRESS

Brian D. Rich 153 Daytona Avenue

Holly Hill, FL 32117

Milton Johnson 153 Daytona Avenue Holly Hill, FL 32117

## ARTICLE VIII RESIDENT AGENT

The resident agent of this corporation shall be Dennis K. Bayer, Esq of 306 S. Oceanshore Boulevard, Flagler Beach, Florida 32136, which resident agent shall accept service of process in this State.

## ARTICLE IX INCORPORATOR

The name and address of the Incorporator is: Brian D. Rich, 153 Daytona Avenue, Holly Hill, FL 32117.

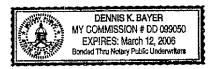
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 day of April, 2004.

STATE OF FLORIDA COUNTY OF FLAGLER

On this day personally appeared before me, BRIAN D. RICH, who is personally known to me or who has produced FI. OL R 200 064-66-216 as identification.

Notary Public, State of Florida at Large.

My Commission Expires:



#### **ACCEPTANCE**

I hereby accept the above designation as Registered Agent of CREATIVE BOAT WORKS, INC.

> Dennis K. Bayer, Registered Agent 306 S. Oceanshore Boulevard

Flagler Beach, FL 32136