

**Electronic Articles of Incorporation
For**

P04000064047
FILED
April 19, 2004
Sec. Of State
slogan

PALM COAST BOATWORKS, 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:

PALM COAST BOATWORKS, INC.

Article II

The principal place of business address:

15-F PALM HARBOR VILLAGE WAY
PALM COAST, FL. 32137

The mailing address of the corporation is:

15-F PALM HARBOR VILLAGE WAY
PALM COAST, FL. 32137

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:

2000

Article V

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

CHERIE A WATSON
36 CLEVELAND COURT
PALM COAST, FL. 32137

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

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Registered Agent Signature: CHERIE A. WATSON

Article VI

The name and address of the incorporator is:

ARTHUR RUBINSTEIN
P.O. BOX 10
FLAGLER BEACH, FL 32136-0010

Incorporator Signature: ARTHUR RUBINSTEIN

Article VII

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

Title: P
ROBERT L WATSON
36 CLEVELAND COURT
PALM COAST, FL. 32137

Title: VP
CHERIE A WATSON
36 CLEVELAND COURT
PALM COAST, FL. 32137