

**Electronic Articles of Incorporation
For**

P04000066924
FILED
April 22, 2004
Sec. Of State
thampton

PALM HARBOR 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:

PALM HARBOR BOATS, INC.

Article II

The principal place of business address:

991 WEXFORD LEAS BLVD
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

991 WEXFORD LEAS BLVD
PALM HARBOR, FL. 34683

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:

1000

Article V

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

JON J ANDERSON
991 WEXFORD LEAS BLVD
PALM HARBOR, FL, FL. 34683

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

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Registered Agent Signature: JON J ANDERSON

Article VI

The name and address of the incorporator is:

JON J ANDERSON
991 WEXFORD LEAS BLVD
PALM HARBOR, FL 34683

Incorporator Signature: JON J ANDERSON

Article VII

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

Title: P
JON J ANDERSON
991 WEXFORD LEAS BLVD
PALM HARBOR, FL. 34683