

**Electronic Articles of Incorporation
For**

P04000075155
FILED
May 10, 2004
Sec. Of State
slogan

TOM RADY BOAT SALES, 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:

TOM RADY BOAT SALES, INC.

Article II

The principal place of business address:

1515 PENMAN RD
C
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

1515 PENMAN RD
C
JACKSONVILLE BEACH, FL. US 32250

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:

100

Article V

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

THOMAS L RADY
1515 PENMAN RD
C
JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: TOM RADY

Article VI

The name and address of the incorporator is:

TOM RADY
1515-C PENMAN RD.
JACKSONVILLE BEACH, FL 32250

Incorporator Signature: TOM RADY

Article VII

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

Title: P
THOMAS L RADY
1515-C PENMAN RD.
JACKSONVILLE BEACH, FL. 32250 US

Title: S
LAURA KUHN
7228 HOLIDAY HILL CT.
JACKSONVILLE, FL. 32216 US

Article VIII

The effective date for this corporation shall be:

05/10/2004