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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MAY 25 2004 8:25 AM

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FLORIDA PROFIT CORPORATION OR P.A.

DAVIS BOAT LIFTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
DAVIS BOAT LIFTS, INC.

Article I - NAME

The name of the corporation is DAVIS BOAT LIFTS, INC.

Article II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - INITIAL REGISTERED OFFICE & AGENT

The principle office, if known, or the mailing address of the corporation is:

DAVIS BOAT LIFTS, INC.
8565 MAGNOLIA DR
LARGO, FL 33777

The name and street address of the Initial Registered Agent of this Corporation is:

Michael Germino
921 East Klosterman Rd
Tarpon Springs, FL 34689

Article IV - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable laws of the State of Florida, the United States, or any other county, state, territory or nation.

Article V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **FIVE HUNDRED SHARES (500)** of common stock having **\$1.00 PAR VALUE**.

Article VI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for reasonable cost and

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expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VII – OFFICERS AND DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The names and addresses of the initial director(s) is:

CECIL DAVIS, President, Treasurer
8565 MAGOLIA DR.
LARGO, FL 33777

MATTHEW DAVIS, Vice President, Secretary
8565 MAGNOLIA DR
LARGO, FL 33777

Article VIII – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article IX – POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X – AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI - INCORPORATOR

The name and address of the initial incorporator(s) signing these Articles of

Incorporation are:

CECIL DAVIS, President
8565 MAGNOLIA DR.
LARGO, FL 33777

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation on this 14th day of MAY, 2004.

INCORPORATOR(S):

By: Cecil Davis
CECIL DAVIS

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CECIL DAVIS identified by a FLORIDA Driver License # D120 - 116 - 44 - 291 - 0 executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of MAY, 2004.

Dale M. Jacquay

Notary Public for the State of
My commission expires:



DALE M. JACQUAY
MY COMMISSION # DD 250701
EXPIRES: October 19, 2007
Bonded Thru Budget Notary Services

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent

Of

DAVIS BOAT LIFTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at:

921 East Klosterman Rd
Tarpon Springs, FL 34689

Has named **Michael Germino** located at the aforesaid address, as its **Registered Agent**
to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of the position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


Registered Agent

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