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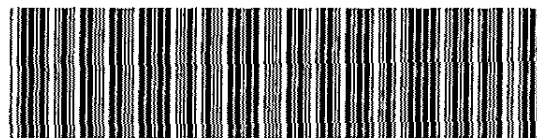
(Business Entity Name)

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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

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

Gillikin Custom Boats

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: AW

6/23

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

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DIVISION OF CORPORATE SERVICES  
04 JUN 23 PM 2:48

ARTICLES OF INCORPORATION  
OF  
GILLIKIN CUSTOM BOATS OF FLORIDA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Gillikin Custom Boats of Florida, Inc., hereafter referred to as the "corporation".

ARTICLE II

The existence of the corporation shall begin on June 25, 2004. The duration of the corporation is perpetual.

ARTICLE III

The street address of the principal office of the corporation is 3410 Greenway Drive, Jupiter, Florida 33458.

ARTICLE IV

The initial street address of the corporation's registered office is 406 SW 7<sup>th</sup> St., Stuart, Florida 34994. The initial Registered Agent for the corporation at that address is Owen Schultz, Esq.

ARTICLE V

The maximum number of shares this corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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## ARTICLE VI

The name and street address of the Incorporator of these Articles of Incorporation is as follows:

Owen Schultz  
406 SW 7<sup>th</sup> St.  
Stuart, FL 34994

## ARTICLE VII

The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:


GEORGE POLLIS  
3410 Greenway Drive  
Jupiter, FL 33458

The undersigned has executed these articles of incorporation on the 22<sup>nd</sup> day of June, 2004.

  
OWEN SCHULTZ, Incorporator

## CONSENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
OWEN SCHULTZ  
Registered Agent

6-22-04  
Date

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