

Electronic Articles of Incorporation For

P04000096295
FILED
June 24, 2004
Sec. Of State
jshivers

BJB 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:

BJB BOATS, INC.

Article II

The principal place of business address:

12199 FOREST GREEN DRIVE
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

12199 FOREST GREEN DRIVE
BOYNTON BEACH, FL. US 33437

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:

100,000.

Article V

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

JENNIFER COLSON
2265 N.E. 24TH STREET
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: JENNIFER COLSON

Article VI

The name and address of the incorporator is:

JENNIFER COLSON
2265 NE 24TH STREET
LIGHTHOUSE POINT, FL 33064

Incorporator Signature: JENNIFER COLSON

Article VII

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

Title: P
BRIAN J BUCKLEY,
12199 FOREST GREEN DRIVE
BOYNTON BEACH, FL. 33437