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LAW OFFICES
WILLIAM J. MCPHARLIN
A PROFESSIONAL ASSOCIATION

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TELEPHONE (954) 566-8893
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July 7, 2004

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

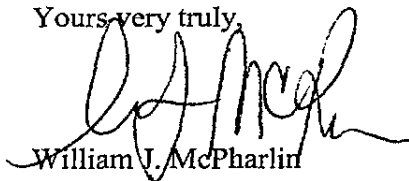
Re: Winston's Boat Works, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles Of Incorporation referencing the above corporation, this firm's check in the amount of \$87.50 representing the filing fee of \$78.75 and \$8.75 for a certificate of status of the Articles, along with a stamped addressed envelope for return of the stamped copy to this office.

If you have any questions concerning the above, please do not hesitate to contact me.

Yours very truly,


William J. McPharlin

WJM/bb

Enclosures

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ARTICLES OF INCORPORATION

OF

WINSTON'S BOAT WORKS, INC.

The undersigned, for the purpose of forming a corporation pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles Of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation is: **WINSTON'S BOAT WORKS, INC.**

ARTICLE II - TERM OF EXISTENCE

The duration of the Corporation is perpetual, unless sooner voluntarily dissolved according to law, and the existence of the Corporation commences at the time of subscription and acknowledgment of these Articles Of Incorporation on July 7, 2004, provided that these Articles Of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such subscription and acknowledgment, and in the event these Articles Of Incorporation are not filed by the Department of State within such period, the corporate existence shall commence upon the filing of the Articles Of Incorporation by the Department of State.

ARTICLE III - PURPOSE AND POWERS

The general purposes for which the Corporation is organized and the powers of the corporation are:

(1) To buy, sell, exchange, lease, mortgage, or otherwise acquire or dispose of real or personal property and any interest or right therein, and to hold, own, operate, control, maintain, manage, and develop such property and such interest in any manner that may be necessary, useful, or advantageous for the purposes of the Corporation.

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(2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

(3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish such purposes.

ARTICLE IV - STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of Common Stock.

ARTICLE V - PRINCIPAL OFFICE

The principal office and the mailing address of the Corporation is 5550 Rico Drive, Boca Raton, FL 33487.

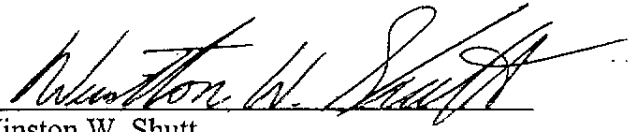
ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the Corporation is 5550 Rico Drive, Boca Raton, FL 33487 and the name of its initial registered agent at such address is Winston W. Shutt.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles Of Incorporation as incorporator is: Winston W. Shutt, 5550 Rico Drive, Boca Raton, FL 33487.

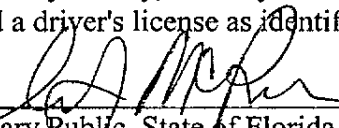
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of
Incorporation this 7th day of July, 2004.


Winston W. Shutt

STATE OF FLORIDA)
COUNTY OF BROWARD)

Sworn to and subscribed before me this 7th day of July, 2004 by Winston W. Shutt,
who is _____ known to me or who ☒ produced a driver's license as identification.

WILLIAM J. MCPHARLIN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD190345
EXPIRES 03/18/2007
BONDED THRU 1-888-NOTARY1


Notary Public, State of Florida
My Commission Expires:

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**CERTIFICATE DESIGNATING THE ADDRESS AND
THE AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for **WINSTON'S BOAT WORKS, INC.**
at the place designated in its Articles Of Incorporation, I agree to act in this capacity and to comply
with the provisions of Section 607.0505 of the Florida Statutes.

Dated: July 7, 2004.


Winston W. Shutt