

Sep. 22. 2004

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Florida Department of State
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From:

Account Name : W. MORGAN SPEER, P.A.
Account Number : I20010000254
Phone : (561)655-9478
Fax Number : (561)655-9479

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FLORIDA PROFIT CORPORATION OR P.A.

Boca Grande Boat Company, Inc.

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ARTICLES OF INCORPORATION

OF

BOCA GRANDE BOAT COMPANY, INC.

The undersigned, acting as an incorporator of a corporation under Chapter 607, Florida Statutes, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

Name

The name of the corporation shall be BOCA GRANDE BOAT COMPANY, INC. The mailing address and the street address of the corporation's initial principal office shall be c/o W. Morgan Speer, P.A., 1800 Australian Avenue South, Suite 100, West Palm Beach, FL 33409.

ARTICLE II

Purpose and Powers

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.

ARTICLE III

Authorized Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a

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consideration having a value in the judgment of the Board of Directors of the Corporation,
at least equivalent to the full value of the stock issued.

ARTICLE IV
Term of Existence

The term of existence of this corporation is perpetual.

ARTICLE V
Incorporator

The name and address of the incorporator is:

W. Morgan Speer
1800 Australian Avenue South
Suite 100
West Palm Beach, FL 33409

ARTICLE VI
Initial Registered Office

The street address of the Corporation's initial registered office and name of its initial
registered agent at such address is as follows:

W. Morgan Speer, Esquire
W. Morgan Speer, P.A.
1800 Australian Avenue South
Suite 100
West Palm Beach, FL 33409

ARTICLE VII
Amendments

These Articles of Incorporation may be amended in the manner provided by Florida
law.

WITNESS the hand and seal of the said incorporator this 22 day of September
2004.

W. Morgan Speer
W. Morgan Speer, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: BOCA GRANDE BOAT COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office in the County of Palm Beach, State of Florida, has named W. Morgan Speer, Attorney at Law, located at 1800 Australian Avenue South, Suite 100, West Palm Beach, FL, 33409, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

W. MORGAN SPEER, P.A.

By: W. Morgan Speer
Its: President

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