

# P04000157621

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**FLORIDA PROFIT CORPORATION OR P.A.**

**BROWN PERFORMANCE MARINE, INC.**

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Audit No. H04000230434

**ARTICLES OF INCORPORATION  
OF  
BROWNS PERFORMANCE MARINE, INC.**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

**BROWNS PERFORMANCE MARINE, INC.**

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

**BROWNS PERFORMANCE MARINE, INC.  
111 NEW MARKET ROAD WEST  
IMMOKALEE, FL 34142**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**BROWNS PERFORMANCE MARINE, INC.  
111 NEW MARKET ROAD WEST  
IMMOKALEE, FL 34142**

and the name and address of the Corporation's initial registered agent at such address is:

**JONATHAN P. BROWN  
111 NEW MARKET ROAD WEST  
IMMOKALEE, FL 34142**

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

**JONATHAN P. BROWN, President and Treasurer  
111 NEW MARKET ROAD WEST  
IMMOKALEE, FL 34142**

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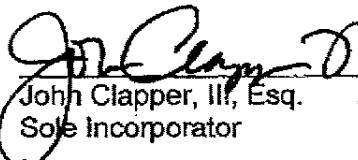
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SIXTH: The name and address of the sole incorporator is:

John Clapper, III, Esq.  
Roetzel & Andress, LPA  
850 Park Shore Drive, Suite 300  
Naples, Florida 34103

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 2 day of November, 2004.

  
John Clapper, III, Esq.  
Sole Incorporator

I, JONATHAN P. BROWN, having been designated to act as registered agent, hereby agree to act in this capacity.

  
JONATHAN P. BROWN  
Initial Registered Agent