

**Electronic Articles of Incorporation
For**

P05000128017
FILED
September 16, 2005
Sec. Of State
jshivers

APACHE 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:

APACHE BOATS INC

Article II

The principal place of business address:

1050 E 9 ST
HIALEAH, FL. US 33010

The mailing address of the corporation is:

1050 E 9 ST
HIALEAH, FL. US 33010

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:

1000

Article V

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

JAMES D NALL
1050 E 9 ST
HIALEAH, FL. 33010

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

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Registered Agent Signature: JAMES DEWAYNE NALL

Article VI

The name and address of the incorporator is:

JAMES DEWAYNE NALL
1050 E 9 ST
HIALEAH, FL 33010

Incorporator Signature: JAMES DEWAYNE NALL

Article VII

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

Title: P
JAMES D NALL
1050 E 9 ST
HIALEAH, FL. 33010 US

Title: VP
SCOTT C ROSEN
1050 E 9 ST
HIALEAH, FL. 33010 US