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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. J. 929

**C. NORRIS TILTON, P.A.**  
ATTORNEY AND COUNSELOR AT LAW  
TILTON BUILDING  
1935 N.E. RICOU TERRACE  
JENSEN BEACH, FLORIDA 34957  
  
TELEPHONE (772) 334-3305  
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E-MAIL: cntilton@aol.com

C. NORRIS TILTON  
REAL PROPERTY LAW  
AND ESTATE PLANNING & ADMINISTRATION

September 13, 2005

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **TILTON BOATS, INC.**

Dear Sir/Madam:

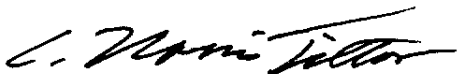
Enclosed herewith is an original and one copy of Articles of Incorporation of Tilton Boats, Inc.

Also, enclosed is my office check in the amount of \$70.00 to cover the filing fee and fee for Designation and Acceptance of Registered Agent.

**Please provide me with a non-certified copy of these Articles of Incorporation.**

Thank you for your cooperation in this matter.

Yours very truly,



C. Norris Tilton

CNT:ft  
Enclosures  
File # 95-05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 19, 2005

C. NORRIS TILTON  
1935 NE RICOU TERRACE  
JENSEN BEACH, FL 34957

SUBJECT: TILTON BOATS, INC.  
Ref. Number: W05000043454

RECEIVED

SEP 22 2005

We have received your document for TILTON BOATS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may only list one registered agent for service of process.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filings Section

Letter Number: 305A00057506

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**ARTICLES OF INCORPORATION  
OF  
TILTON BOATS, INC.**

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be: **TILTON BOATS, INC.**

The initial principal place of business of this corporation shall be: *1527 N.E. Cardinal Avenue, Stuart, Florida 34994-1812.*

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TWO THOUSAND FIVE HUNDRED (2,500) shares of Common Stock, each share having a par value of ONE DOLLAR (\$1.00).

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be: *1421 N.E. Elizabeth Ave., Jensen Beach, Florida 34957*, and the name of the initial Registered Agent of the corporation at that address is: **ALLAN L. TILTON.**

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall exist perpetually commencing on the date of incorporation: *September*

**16<sup>th</sup>**, 2005.

#### **ARTICLE VI - DIRECTORS**

This corporation shall initially have two (2) Directors. The maximum number of Directors of the corporation shall be three (3). The names and addresses of the initial Directors, who shall hold office until their successor(s) are elected and qualified, are as follows:

<b>ALLAN L. TILTON</b>	1421 N.E. Elizabeth Ave. Jensen Beach, Florida 34957	<b>500 Shares</b>
<b>TERI TILTON</b>	1421 N.E. Elizabeth Ave. Jensen Beach, Florida 34957	<b>500 Shares</b>

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

<b>ALLAN L. TILTON</b>	1421 N.E. Elizabeth Ave. Jensen Beach, Florida 34957
<b>TERI TILTON</b>	1421 N.E. Elizabeth Ave. Jensen Beach, Florida 34957

#### **ARTICLE VIII – INCORPORATORS**

The name and street address of the Incorporators to these Articles of Incorporation are:

<b>ALLAN L. TILTON</b>	1421 N.E. Elizabeth Ave. Jensen Beach, Florida 34957
<b>TERI TILTON</b>	1421 N.E. Elizabeth Ave. Jensen Beach, Florida 34957

#### **ARTICLE IX – AMENDMENT**

These Articles of Incorporation may be amended by a majority interest of the Shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of  
Incorporation on this 13<sup>th</sup> day of September, 2005.

**ARTICLE X-EFFECTIVE DATE**

The Effective date of this Corporation is September 12<sup>th</sup>, 2005.

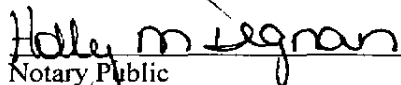
  
ALLAN L. TILTON  
Incorporator

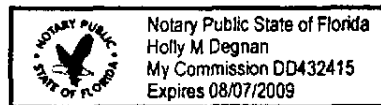
  
TERI TILTON  
Incorporator

STATE OF FLORIDA  
COUNTY OF MARTIN

BEFORE ME, personally appeared ALLAN L. TILTON and TERI TILTON, known to me to  
be the individual described in and who executed the foregoing Articles of Incorporation, and they  
acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 13<sup>th</sup>  
day of September, 2005.

  
Notary Public  
My Commission Expires:



**CERTIFICATE  
DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

**TILTON BOATS, INC.**, desiring to organize under the laws of the State of Florida, with its Registered Office at 1421 N.E. Elizabeth Ave., Jensen Beach, Florida 34957, hereby appoints **ALLAN L. TILTON**, as its Registered Agents to accept service of process within this State.

**ACCEPTANCE BY REGISTERED AGENTS**

Having been named as registered agent to accept service of process for the above named corporation, at the place designated in this Certificate, I am familiar with and accept the appointment as registered agents and hereby agree to act in this capacity.

DATED this 22<sup>nd</sup> day of September, 2005.

  
**ALLAN L. TILTON**  
Registered Agent

**FILED**  
05 SEP 19 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA