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

**NASSAU POWER SPORTS, INC.**

Certificate of Status	0
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H05000266217 3

ARTICLES OF INCORPORATION  
OF  
NASSAU POWER SPORTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation;

Article I  
Name

Section 1.1. Name. The name of this corporation shall be Nassau Power Sports, Inc.

Article II  
Principal Office and Mailing Address

Section 2.1. Principal Office and Mailing Address. The principal place of business and mailing address of this corporation shall be 10290 Atlantic Boulevard, Jacksonville, Florida 32225.

Article III  
Capital Stock

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.10 per share.

Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 3.3. Approval of Shareholders Required for Merger. The approval of the shareholders holding sixty percent (60%) or more of the capital stock of this corporation eligible to vote to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

John I. Fishburne, III, Esquire  
Purcell, Flanagan & Hay, P.A.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204  
Telephone: (904)355-0355  
Fla. Bar No.: 0977578

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H05000266217 3

H05000266217 3

**Article IV**  
**Initial Registered Agent and Address**

**Section 4.1. Name and Address.** The name and street address of the initial registered agent of this corporation is:

William A. Goetz  
10290 Atlantic Boulevard  
Jacksonville, Florida 32225

**Article V**  
**Incorporator**

**Section 5.1. Name and Address.** The name and street address of the incorporator of this corporation is:

William A. Goetz  
10290 Atlantic Boulevard  
Jacksonville, Florida 32225

**Article VI**  
**Effective Date; Duration**

**Section 6.1. Effective Date.** Corporate existence shall commence on the date these Articles are filed with the Florida Secretary of State.

**Section 6.2. Duration.** This corporation shall exist perpetually.

**Article VII**  
**Purposes**

**Section 7.1. Purposes.** This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII**  
**Directors**

**Section 8.1. Number.** This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

**Section 8.2. Initial Directors.** The names and street addresses of the initial directors of the corporation are:

H05000266217 3

H05000266217 3

William A. Goetz  
10290 Atlantic Boulevard  
Jacksonville, Florida 32225

Glenn C. Goetz  
10290 Atlantic Boulevard  
Jacksonville, Florida 32225

Mark A. Goetz  
10290 Atlantic Boulevard  
Jacksonville, Florida 32225

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 8.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**Article IX**  
**Bylaws**

Section 9.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**Article X**  
**Amendment**

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 15 day of November, 2005.

  
WILLIAM A. GOETZ

H05000266217 3

