Electronic Articles of Incorporation For

P05000159255 FILED December 06, 2005 Sec. Of State jshivers

TRIPLE W AIRBOATS 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:

TRIPLE W AIRBOATS INC

Article II

The principal place of business address:

1624 HIGHWAY 78 W OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

1624 HIGHWAY 78 W OKEECHOBEE, FL. 34974

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: 100

Article V

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

WAYNE B WATSON JR 1624 HIGHWAY 78 W OKEECHOBEE, FL. 34974 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WAYNE B WATSON JR

AYNE B WATSON JR **Article VI**

The name and address of the incorporator is:

WAYNE B WATSON JR 1624 HIGHWAY 78 W

OKEECHOBEE FL 34974

Incorporator Signature: WAYNE B WATSON JR

Article VII

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

Title: P WAYNE B WATSON JR 1624 HIGHWAY 78 W OKEECHOBEE, FL. 34974

Title: VP MARIE O WATSON 1624 HIGHWAY 78 W OKEECHOBEE, FL. 34974

Title: VP WAYNE B WATSON SR 1624 HIGHWAY 78 W OKEECHOBEE, FL. 34974

Title: VP ANN H WATSON 1624 HIGHWAY 78 W OKEECHOBEE, FL. 34974

Article VIII

The effective date for this corporation shall be:

01/01/2006

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