

**Electronic Articles of Incorporation  
For**

P06000018590  
FILED  
February 06, 2006  
Sec. Of State  
sprather

TWO WATERS YACHT SALES,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:

TWO WATERS YACHT SALES,INC.

**Article II**

The principal place of business address:

2099 ARDLEY CT.  
N P B, FL. 33408

The mailing address of the corporation is:

2099 ARDLEY CT.  
N P B, FL. 33408

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. YACHT SALES

**Article IV**

The number of shares the corporation is authorized to issue is:

2

**Article V**

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

KEITH W MEINKE  
2099 ARDLEY CT.  
N P B, FL. 33408

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

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Registered Agent Signature: KEITH W. MEINKE

### **Article VI**

The name and address of the incorporator is:

KENNETH D. BOYER  
187 COMMODORE DR.

JUPITER, FL. 33477

Incorporator Signature: KENNETH D. BOYER

### **Article VII**

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

Title: P  
KEITH W MEINKE  
2099 ARDLEY CT.  
N.P.B., FL. 33408

Title: VP  
KENNETH D BOYER  
187 COMMODORE DRIVE  
JUPITER, FL. 33477

### **Article VIII**

The effective date for this corporation shall be:

02/07/2006