

**Electronic Articles of Incorporation
For**

P06000061289
FILED
May 01, 2006
Sec. Of State
jshivers

AMERITEC BOAT WORKS, 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:

AMERITEC BOAT WORKS, INC.

Article II

The principal place of business address:

5117 TIMBERCHASE WAY
SARASOTA, FL. 34238

The mailing address of the corporation is:

5117 TIMBERCHASE WAY
SARASOTA, FL. 34238

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:

PAUL HARDING
5117 TIMBERCHASE WAY
SARASOTA, FL. FL

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

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Registered Agent Signature: PAUL HARDING

Article VI

The name and address of the incorporator is:

PAUL HARDING
5117 TIMBERCHASE WAY

SARASOTA, FL 34238

Incorporator Signature: PAUL HARDING

Article VII

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

Title: DP
PAUL HARDING
5117 TIMBERCHASE WAY
SARASOTA, FL. 34238