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To:

Division of Corporations  
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**STATEWIDE MARINE AND BOAT LIFTS, INC.**

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**ARTICLES OF INCORPORATION  
OF  
STATEWIDE MARINE AND BOAT LIFTS, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be STATEWIDE MARINE AND BOAT LIFTS, INC.

**ARTICLE II. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE III. NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One (\$1.00) Dollar per share.

**ARTICLE V. PRINCIPAL AND REGISTERED OFFICE**

The street address of the principal office of this corporation in the State of Florida is 4740 SE Mizner Place, Stuart, FL 34997. The street address of the initial registered office of this corporation in the State of Florida is 4740 SE Mizner Place, Stuart, Martin County, Florida. The name of the initial registered agent at such address is Steven K. Thomson.

## ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

## ARTICLE VII. OFFICERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Steven K. Thomson	4740 SE Mizner Place Stuart, FL 34997	P/T
Cheryl L. Thomson	4740 SE Mizner Place Stuart, FL 34997	VP/S

## ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

## ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


## ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof

at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

ARTICLE XI. INCORPORATOR

The name and address of the initial incorporator is Steven K. Thomson, 47470 SE Mizner Place, Stuart, FL 34997.

  
Steven K. Thomson

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 10 day of July, 2006, by STEVEN K. THOMSON, who is ✓ personally known to me or who has produced as identification N/A.

  
Signature of Notary Public



Print, type or stamp commissioned  
name of Notary Public

I, STEVEN K. THOMSON, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

  
STEVEN K. THOMSON