

**Electronic Articles of Incorporation
For**

P06000119332
FILED
September 15, 2006
Sec. Of State
jshivers

FLATS BOATS OF FLORIDA, 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:

FLATS BOATS OF FLORIDA, INC.

Article II

The principal place of business address:

701 NORTH MOODY ROAD
SUITE 14-2
PALATKA, FL. US 321772440

The mailing address of the corporation is:

701 NORTH MOODY ROAD
SUITE 14-2
PALATKA, FL. US 321772440

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:

CHARLES E PELLICER ESQ
28 CORDOVA STREET
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: CHARLES E. PELLICER, ESQ

Article VI

The name and address of the incorporator is:

RICHARD A. KISER
685 S. HOLMES BOULEVARD

ST. AUGUSTINE, FL 32085

Incorporator Signature: RICHARD A. KISER

Article VII

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

Title: P
RICHARD A KISER
685 S. HOLMES BOULEVARD
ST. AUGUSTINE, FL. 32084 US

Title: TR
ERIC FREHSEE
115 BELLES CHASE COURT
ST. AUGUSTINE, FL. 32086 US

Title: SEC
A. J SARTIN
403 17TH STREET - VILANO BEACH
ST. AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

09/15/2006