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ECRETARY OF STATE



August 17, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are my Articles for Incorporation document along with a check for \$78.75. I wish to receive a certified copy.

regards.

Tonya Parks



RECEIVED

FLORIDA DEPARTMENT OF STATE PM 3: 59

Division of Corporations DEPARTMENT OF CLASS

DIVISION OF CORFORATIONS TALLAHASSEE FLORIDA

France

September 6, 2006

RICK HARRISON 555 PERKINS EXTENDED, SUITE 400 MEMPHIS, TN 38117

SUBJECT: ONE EYED JACK'S, INC. Ref. Number: W06000039203

We have received your document for ONE EYED JACK'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham **Document Specialist** New Filing Section

Letter Number: 006A00053988

ARTICLES OF INCORPORATION OF ONE EYED JACK'S, INC. OF OS. the 19

The undersigned natural person, having capacity to contract and acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following charter for such corporation:

The name of the corporation is One Eyed Jack's, Inc.

The duration of the corporation is perpetual.

The address of the principal office of the corporation in the State of Florida shall be 456 Parkhouse Court, Marco Island, FL 34145.

The corporation is for profit.

The purpose for which the corporation is organized is to engage in the business of watercraft design and detail.

The maximum number of shares which the corporation shall have the authority to issue is two thousand (2,000) shares, all of a single class, and shall have no par value.

The name of the registered agent of the corporation is Tonya Parks.

The address of the initial registered agent of the corporation shall be 456 Parkhouse Court, Marco Island, FL 34145.

The address of the initial registered agent is located in Collier County.

As registered agent, I, Tonya Parks, am familiar with and accept the duties and responsibilities as Registered Agent.

Dated: August 17, 2006

Rick Harrison Incorporator

555 Perkins Extended, Suite 400 Memphis, Tennessee 38117

All

Longer Parke, REG. AGONT