

**Electronic Articles of Incorporation
For**

P07000032222
FILED
March 12, 2007
Sec. Of State
jshivers

HEARTLAND BOATS, 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:
HEARTLAND BOATS, INC.

Article II

The principal place of business address:
3327 SPARKLING DRIVE
SEBRING, FL. 33870

The mailing address of the corporation is:
PO BOX 4073
SEBRING, FL. 33871

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:
MIKE COCHLIN
3327 SPARKLING DR
SEBRING, FL. 33870

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

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Registered Agent Signature: MICHAEL L. COCHLIN

Article VI

The name and address of the incorporator is:

MIKE COCHLIN
3327 SPARKLING DRIVE

SEBRING, FL 33870

Incorporator Signature: MICHAEL L. COCHLIN

Article VII

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

Title: P
MIKE COCHLIN
3327 SPARKLING DRIVE
SEBRING, FL. 33870