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07 MAY -1 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

114



O'Neil, Cannon, Hollman, DeJong S.C.
111 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202-4870

Luan K. Unger
Paralegal
Phone: 414-276-5000
Fax: 414-276-6581
E-mail: luan.unger@wilaw.com

May 1, 2007

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Incorporation – Elwood Boat Corporation

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Incorporation for Elwood Boat Corporation. Also enclosed is our firm's check in the amount of \$78.75 made payable to the Florida Department of State to cover the filing fee and to obtain a certified copy of these filed Articles of Incorporation.

If there are any questions concerning the filing of these Articles of Incorporation, please contact either Daniel B. Geraghty or the undersigned at (414) 276-5000. Thank you for your assistance in this matter.

Very truly yours,

Luan K. Unger
Paralegal

LKU/
Enclosures

c: Thomas Larsen
Daniel B. Geraghty, Esq.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: Elwood Boat Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1150 19th Street North,
St. Petersburg, Florida 33713

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: the conduct of any and all lawful business,
including, without limitation, the manufacture and sale of boats.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Thomas Larsen

1150 19th Street North, St. Petersburg, Florida 33713

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel B. Geraghty - O'Neil, Cannon, Hollman, DeJong S.C.
111 East Wisconsin Avenue, Suite 1400
Milwaukee, Wisconsin 53202
(414) 276-5000

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Thomas Larsen



Signature/Incorporator Daniel B. Geraghty

4-30-07

Date

4-30-07

Date