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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 11 PM 2:19

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FLORIDA PROFIT/NON PROFIT CORPORATION

Boat Loans, Inc.

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FAX AUDIT #

H07000129262 3**FILED****ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

2007 MAY 11 PM 2:19

ARTICLE I NAMEThe name of the corporation shall be: **Boat Loans, Inc.**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
124a North 2nd Street, Fort Pierce, Florida 34950**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Gerald Kraaz, 124a North 2nd Street, Fort Pierce, Florida 34950

The initial officers of the corporation are:

Gerald Kraaz, President, 124a North 2nd Street, Fort Pierce, Florida 34950

Kimberly Kraaz, Vice-President, 124a North 2nd Street, Fort Pierce, Florida 34950

Gerald Kraaz, Secretary, 124a North 2nd Street, Fort Pierce, Florida 34950

Gerald Kraaz, Treasurer, 124a North 2nd Street, Fort Pierce, Florida 34950

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Gerald Kraaz, 124a North 2nd Street, Fort Pierce, Florida 34950. Located in the County of Saint Lucie.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Gerald Kraaz
Gerald KraazDate: 5 / 7 / 2007

Signature:

T. Coulthard

Date: 2nd day of May, 2007

Business Filings Incorporated, Incorporator
Terese Coulthard, Asst. Sec.

The document was prepared by: Business Filings Incorporated, Terese Coulthard, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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H07000129262 3