

**Electronic Articles of Incorporation
For**

P07000104458
FILED
September 20, 2007
Sec. Of State
epeterson

ABC BOAT LIFTS SWFL, 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:

ABC BOAT LIFTS SWFL, INC

Article II

The principal place of business address:

6026 TAYLOR ROAD
SUITE 9
NAPLES, FL. US 34109

The mailing address of the corporation is:

6026 TAYLOR ROAD
SUITE 9
NAPLES, FL. US 34109

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:

DOUGLAS E WIEBEL CPA
9420 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: DOUGLAS E WIEBEL

Article VI

The name and address of the incorporator is:

JEFFREY TOD SMITH
18464 DYKES ROAD

ESTERO, FLORIDA 33928

Incorporator Signature: JEFFREY T SMITH

Article VII

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

Title: D
JEFFREY T SMITH
18464 DYKES ROAD
ESTERO, FL. 33928 US

Title: D
JEFFREY T BISHOP
725 1ST STREET SW
NAPLES, FL. 34117 US

Article VIII

The effective date for this corporation shall be:

09/19/2007