

**Electronic Articles of Incorporation  
For**

P07000106060  
FILED  
September 14, 2007  
Sec. Of State  
mdickey

SPERRY YACHTS & SAILS, 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:

SPERRY YACHTS & SAILS, INC.

**Article II**

The principal place of business address:

3959 VAN DYKE ROAD  
#277  
LUTZ, FL. US 33558

The mailing address of the corporation is:

3959 VAN DYKE ROAD  
#277  
LUTZ, FL. US 33558

**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:

1000

**Article V**

The name and Florida street address of the registered agent is:

CAROL S JOHNSON  
16620 VALLELY DR  
TAMPA, FL. 33618

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

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Registered Agent Signature: CAROL SPERRY JOHNSON

### **Article VI**

The name and address of the incorporator is:

CAROL SPERRY JOHNSON  
3959 VAN DYKE ROAD  
#277  
LUTZ, FL 33558

Incorporator Signature: CAROL SPERRY JOHNSON

### **Article VII**

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

Title: CEO  
JOEL E JOHNSON  
3959 VAN DYKE ROAD #277  
LUTZ, FL. 33558 US

Title: CFO  
CAROL L SPERRY JOHNSON  
3959 VAN DYKE ROAD #277  
LUTZ, FL. 33558 US

### **Article VIII**

The effective date for this corporation shall be:

09/12/2007