

PO8000008348

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(Address)

(City/State/Zip/Phone #)

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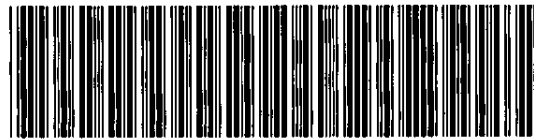
(Business Entity Name)

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FILED
RECEIVED
2008 JAN 23 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

T. Burch JAN 24 2008

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stoner Boatworks, Inc.

Signature

Requested by:

Name

Date

Time

☒ Art of Inc. File_____

____ LTD Partnership File_____

____ Foreign Corp. File_____

____ L.C. File_____

____ Fictitious Name File_____

____ Trade/Service Mark_____

____ Merger File_____

____ Art. of Amend. File_____

____ RA Resignation_____

____ Dissolution / Withdrawal_____

____ Annual Report / Reinstatement_____

☒ Cert. Copy_____

____ Photo Copy_____

____ Certificate of Good Standing_____

____ Certificate of Status_____

____ Certificate of Fictitious Name_____

____ Corp Record Search_____

____ Officer Search_____

____ Fictitious Search_____

____ Fictitious Owner Search_____

____ Vehicle Search_____

____ Driving Record_____

____ UCC 1 or 3 File_____

____ UCC 11 Search_____

____ UCC 11 Retrieval_____

**ARTICLES OF INCORPORATION
OF
STONER BOATWORKS, INC.**

FILED
2008 JAN 23 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jonathan Marc Stoner, incorporator of these Articles of Incorporation and a natural person competent to contract, does hereby form a Corporation for profit in accordance with the laws of the State of Florida under Chapter 607 of the Florida Statutes.

**ARTICLE I
NAME**

The name of this Corporation shall be: Stoner Boatworks, Inc.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence. The date on which this corporation's existence shall commence is the date on which these Articles are filed with the Secretary of State.

**ARTICLE III
GENERAL NATURE OF BUSINESS, POWERS, AND PURPOSE**

This corporation is organized for the purpose of acting as a manufacturer's representative in connection with the marketing and sales of watercraft and transacting any or all other lawful business or activity, under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock, such shares to be of one dollar (\$1.00) par value.

ARTICLE V
INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is: 5835 Commerce Lane, South Miami, FL 33143.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is: THEODORE M. GOLDBERG, ESQ., whose office is the initial registered office of this Corporation and is located at 3250 Mary Street, Suite 303, Coconut Grove, FL 33133.

ARTICLE VII
INITIAL DIRECTOR(S)

This corporation shall have one director, initially. The name and street address of the initial director, who shall hold office for the first year of the corporation or until a successor is elected or appointed, is:

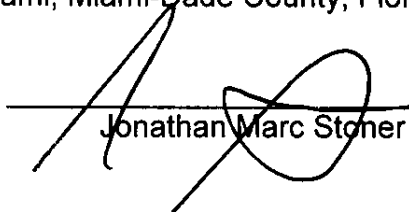
Jonathan Marc Stoner
5835 Commerce Lane
South Miami, FL 33143

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator of these Articles of
Incorporation is:

Jonathan Marc Stoner
5835 Commerce Lane
South Miami, FL 33143

IN WITNESS WHEREOF, I, the undersigned, as incorporator of Stoner
Boatworks, Inc. have executed these Articles of Incorporation this 21 day of
January, 2007 at Miami, Miami-Dade County, Florida.


Jonathan Marc Stoner

STATE OF FLORIDA)

SS:

COUNTY OF MIAMI-DADE)

Jonathan Marc Stoner, who produced a Florida driver's license as identification,
or who is personally known by me, this 21 day of January, 2007,
acknowledged the foregoing Articles before me.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

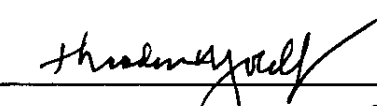
My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Sharon Huff
Commission # DD577458
Expires: SEP 03, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

ACCEPTANCE OF INITIAL REGISTERED AGENT

Having been named to accept service of process for the above-named
corporation, at the place designated in these Articles, I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping open
said office.

By: _____


Theodore M. Goldberg
(registered agent)