

**Electronic Articles of Incorporation
For**

P08000026628
FILED
March 13, 2008
Sec. Of State
sprather

YAMAHA OF THE NATURE COAST, 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:

YAMAHA OF THE NATURE COAST, INC.

Article II

The principal place of business address:

6250 NW 126TH PLACE
CHIEFLAND, FL. 32626

The mailing address of the corporation is:

5040 LIMESTONE DR.
PORT RICHEY, FL. 34668

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:

WILLIAM B BENNETT
5040 LIMESTONE DR.
PORT RICHEY, FL. 34668

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

P08000026628
FILED
March 13, 2008
Sec. Of State
sprather

Registered Agent Signature: WILLIAM B. BENNETT

Article VI

The name and address of the incorporator is:

WILLIAM B. BENNETT
5040 LIMESTONE DR.

PORT RICHEY, FLORIDA 34668

Incorporator Signature: WILLIAM B. BENNETT

Article VII

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

Title: P
WILLIAM B BENNETT
5040 LIMESTONE DR.
PORT RICHEY, FL. 34668

Title: DIR.
CONSTANCE H BENNETT
5040 LIMESTONE DR.
PORT RICHEY, FL. 34668

Article VIII

The effective date for this corporation shall be:

03/06/2008