

**Electronic Articles of Incorporation
For**

P08000036781
FILED
April 08, 2008
Sec. Of State
clewis

CAPE CRAFT BOATS INCORPORATED

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:

CAPE CRAFT BOATS INCORPORATED

Article II

The principal place of business address:

1951 DOBBS ROAD
SUITE 11
ST. AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

1951 DOBBS ROAD
SUITE 11
ST. AUGUSTINE, FL. US 32086

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:

1,000

Article V

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

STEPHEN D ROBERTS
2250 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL. 32086

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

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Registered Agent Signature: STEPHEN D. ROBERTS

Article VI

The name and address of the incorporator is:

MARY I. MCCLAIN
101 LA QUINTA PLACE

ST. AUGUSTINE, FLORIDA 32086

Incorporator Signature: MARY I. MCCLAIN

Article VII

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

Title: P
STEPHEN D ROBERTS
2250 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL. 32086 US

Title: VP
BRIAN L HESTERLEE
2250 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL. 32086 US

Title: S
STEPHEN D ROBERTS
2250 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL. 32086 US

Title: T
BRIAN L HESTERLEE
2250 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL. 32086 US

Article VIII

The effective date for this corporation shall be:

04/07/2008