

**Electronic Articles of Incorporation
For**

P08000056131
FILED
June 09, 2008
Sec. Of State
jshivers

STUART BOAT WORKS 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:

STUART BOAT WORKS INC

Article II

The principal place of business address:

3231 SE SLATER
STUART, FL. US 34997

The mailing address of the corporation is:

641 LIME STREET
SEBRING, FL. US 33870

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:

JEFFREY E FUTCH
1233 EDGEWATER POINT DRIVE
SEBRING, FL. 33870

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

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Registered Agent Signature: JEFFREY E FUTCH

Article VI

The name and address of the incorporator is:

JEFFREY E FUTCH
1233 EDGEWATER POINT DRIVE
SEBRING FL 33870

Incorporator Signature: JEFFREY E FUTCH

Article VII

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

Title: P
JEFFREY E FUTCH
1233 EDGEWATER POINT DRIVE
SEBRING, FL. 33870 US