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#### CAPITAL CONNECTION, INC.

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

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08 JUL 17 AM 10: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

•	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
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Signature	Fictitious Owner Search
	Vehicle Search
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#### ARTICLES OF INCORPORATION

**OF** 

08 JUL 17 AM 10: 42

#### <u>OUTCAST, INC.</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purpose of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

EFFECTIVE DATE 7/16/08

#### ARTICLE I

#### (Name of Corporation)

The name of the corporation is Outcast, Inc. (the "Corporation").

## ARTICLE II (Corporate Existence)

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on July 16, 2008, and the Corporation shall have continuous and perpetual existence thereafter.

## ARTICLE III (General Purpose of Corporation)

The general purposes for which the Corporation is initially organized are as follows:

To operate a wholesale boat business and to transact any other lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

## ARTICLE IV (Authorized Shares, Par Value)

The aggregate number of shares which the Corporation shall have authority to issue is (100) shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

# ARTICLE V (Registered Agent and Address of Corporation)

The name of the initial registered agent of the Corporation shall be Daniel J. Webster (hereinafter the "Registered Agent") and the street address of the initial registered office of the Corporation shall be 444 Seabreeze Boulevard, Suite 360, Daytona Beach, Florida 32118. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.0501, Florida Statutes.

#### ARTICLE VI (Initial Place of Business)

The street address of the initial principal place of business shall be 2601 NE 48th Court, Lighthouse Point, Florida 33064.

# ARTICLE VII (Board of Directors of Corporation)

The number of directors who shall constitute the initial board of directors of the Corporation shall be two (2). The name and street address of the person who is to serve as the sole member of the initial board of directors of the Corporation is:

Name of Director

Street Address

Roxanne Willmer

2601 NE 48th Court

Lighthouse Point, Florida 33064

Ken Willmer

2601 NE 48th Court

Lighthouse Point, Florida 33064

## ARTICLE VIII (Identification of Incorporator)

The name and street address of the incorporator of the Corporation is: Daniel J. Webster, 444 Seabreeze Boulevard, Suite 360, Daytona Beach, Florida 32118.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator has executed these Articles at Daytona Beach, Volusia County, Florida, this // day of July, 2008.

Meniel J. Webster as Incorporator

baniel J. Webster as Registered Agent

#### **ACKNOWLEDGEMENTS**

#### STATE OF FLORIDA COUNTY OF VOI USIA

COUNTY OF VOLUSIA	
The foregoing Articles of Incorporations, 2008, by Daniel J. Webster, as incorporations.	tion was acknowledged before me this 16+2 day of orator. (notary must check applicable box)
Personal Manual	Signature of Notary Carol H. Smith  Name of notary (Typed, Printed or Stamped) Commission Number (if not legible on seal): My commission Expires (if not legible on seal): s identification.
STATE OF FLORIDA COUNTY OF VOLUSIA  The foregoing Acceptance of Desi acknowledged before me this Lotuday of Agent. (notary must check applicable box)	gnation of Registered Agent of Outcast, Inc., was of July, 2008, by Daniel J. Webster, as Registered
{Notary Seal must be affixed}	Signature of Notary
H. SM	Carol H. Smith  Name of notary (Typed, Printed or Stamped)  Commission Number (if not legible on seal):  My commission Expires (if not legible on seal):
Personal Kolomore All Produced Type of Identification Produced	SECRETARY OF STALLAHASSEE, FL