

**Electronic Articles of Incorporation  
For**

P08000079959  
FILED  
August 28, 2008  
Sec. Of State  
jshivers

ALLPORT BOAT CORP.

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:  
ALLPORT BOAT CORP.

**Article II**

The principal place of business address:  
3758 SE DIXIE HWY.  
STUART, FL. 34997

The mailing address of the corporation is:  
P.O. BOX 1594  
PALM CITY, FL. US 34991

**Article III**

The purpose for which this corporation is organized is:  
MANUFACTURING BOATS

**Article IV**

The number of shares the corporation is authorized to issue is:  
2

**Article V**

The name and Florida street address of the registered agent is:  
ALAN S BERG JR.  
3758 SE DIXIE HWY.  
STUART, FL. 34991

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

P08000079959  
FILED  
August 28, 2008  
Sec. Of State  
jshivers

Registered Agent Signature: ALAN S.BERG, JR.

### **Article VI**

The name and address of the incorporator is:

ALAN S. BERG, JR.  
P.O. BOX 1594

PALM CITY, FL 34991

Incorporator Signature: ALAN S. BERG, JR.

### **Article VII**

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

Title: P  
ALAN S BERG JR.  
P.O. BOX 1594  
PALM CITY, FL. 34991

Title: VP  
LORRIE L BERG  
P.O. BOX 1594  
PALM CITY, FL. 34991

### **Article VIII**

The effective date for this corporation shall be:

08/25/2008