

**Electronic Articles of Incorporation
For**

P08000109459
FILED
December 18, 2008
Sec. Of State
wcunningham

STUART BOATS 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 BOATS INC.

Article II

The principal place of business address:
358 NW ALICE AVENUE
STUART, FL. US 34994

The mailing address of the corporation is:
358 NW ALICE AVENUE
STUART, FL. US 34994

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:
1000

Article V

The name and Florida street address of the registered agent is:
ROBERT S KAIDY
783 NW SPRUCE RIDGE DRIVE
STUART, FL. 34994

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

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Registered Agent Signature: ROBERT S. KAIDY

Article VI

The name and address of the incorporator is:

JOHN H. CANADA
2312 ATLANTIC BEACH BLVD

FORT PIERCE, FL 34949

Incorporator Signature: JOHN H. CANADA

Article VII

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

Title: CEO
ROBERT S KAIDY
783 NW SPRUCE RIDGE DRIVE
STUART, FL. 34994 US

Title: P
JOHN H CANADA
2312 ATLANTIC BEACH BLVD
FORT PIERCE, FL. 34949 US

Article VIII

The effective date for this corporation shall be:

01/02/2009