

**Electronic Articles of Incorporation
For**

P09000029716
FILED
April 01, 2009
Sec. Of State
jshivers

INTERSTATE 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:
INTERSTATE BOATS, INC.

Article II

The principal place of business address:
712 KITTYHAWK WAY
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:
712 KITTYHAWK WAY
NORTH PALM BEACH, FL. 33408

Article III

The purpose for which this corporation is organized is:
INTERSTATE BOATS INC. IS FORMED FOR THE PURPOSES OF BUYING,
SELLING, RENTING, REPAIRING, AND TRANSPORTING WATERCRAFT
NATIONWIDE USING THE INTERNET AND OTHER FORMS OF MARKETING.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
JOHN P PAYNE
712 KITTYHAWK WAY
NORTH PALM BEACH, FL. 33409

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

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Registered Agent Signature: JOHN PAYNE

Article VI

The name and address of the incorporator is:

JOHN PAYNE
712 KITTYHAWK WAY

NORTH PALM BEACH, FLORIDA 33408

Incorporator Signature: JOHN PAYNE

Article VII

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

Title: PRES
JOHN P PAYNE
712 KITTYHAWK WAY
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

03/31/2009