

**Electronic Articles of Incorporation
For**

P09000055138
FILED
June 25, 2009
Sec. Of State
jshivers

ENGELMANN BOAT SERVICE, 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:

ENGELMANN BOAT SERVICE, INC

Article II

The principal place of business address:

3712 SE 17TH PLACE
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

3712 SE 17TH PLACE
CAPE CORAL, FL. 33904

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:

10,000

Article V

The name and Florida street address of the registered agent is:

MATHIS, JESSEN & COMPANY CPAS
6371-4 PRESIDENTIAL CT
FORT MYERS, FL. 33919

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

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Registered Agent Signature: ANDREW G JESSEN

Article VI

The name and address of the incorporator is:

FRANK ENGELMANN
3712 SE 17TH PLACE

CAPE CORAL, FL 33904

Incorporator Signature: FRANK ENGELMANN

Article VII

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

Title: P/ D
FRANK ENGELMANN
3712 SE 17TH PLACE
CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

06/25/2009