

**Electronic Articles of Incorporation
For**

P10000068294
FILED
August 19, 2010
Sec. Of State
dwhite

BOAT AMERICA 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:

BOAT AMERICA INC.

Article II

The principal place of business address:

105 POMPANO DRIVE
A
SAINT PETERSBURG, FL. 33705

The mailing address of the corporation is:

105 POMPANO DRIVE
A
SAINT PETERSBURG, FL. 33705

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:

100

Article V

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

STEWART A DUNN IV
105 POMPANO DRIVE
A
SAINT PETERBURG, FL. 33705

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

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Registered Agent Signature: STEWART DUNN

Article VI

The name and address of the incorporator is:

STEWART DUNN
105 POMPANO DRIVE
A
SAINT PETERSBURG, FL 33705

Incorporator Signature: STEWART DUNN

Article VII

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

Title: P
STEWART A DUNN IV
105 POMPANO DRIVE SUITE A
SAINT PETERSBURG, FL. 33705

Title: VP
SANDRA A DUNN
435 WOODLAND ST
MERRITT ISLAND, FL. 32953

Article VIII

The effective date for this corporation shall be:

08/19/2010