

JAN-11-2013 15:36
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FROM: Lewis Longman & Walker

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ABL BOAT LIFTS, INC.**

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T. LEWIS

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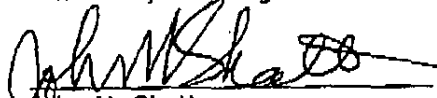
LIFETIME BOAT LIFTS, INC.AFFIDAVIT

I, John M. Shatt, was a last serving director and president of Lifetime Boat Lifts, Inc., a dissolved Florida corporation. The corporation was assigned document number P02000019365.

It is the intent of the last serving directors that the name of the corporation is immediately available for use by another corporation under Sections 607.1405 and 607.0120, Florida Statutes.

This Affidavit is given to ABL Boat Lifts, Inc., a Florida corporation, to file with the Florida Department of State so that the name of the corporation can be changed to Lifetime Boat Lifts, Inc.

Affiant says nothing further.


John M. Shatt,
Last serving President

ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF MONROE)

The foregoing Instrument was acknowledged before me this 27th day of December, 2012, by John M. Shatt, also known as J. Murray Shatt, in his capacity as former president of Lifetime Boat Lifts, Inc., a dissolved Florida corporation, who is personally known to me or who has produced _____ as identification.


NOTARY PUBLIC
My Commission Expires:



DONNA GLENN
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EB037938
Expires 10/27/2014

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RESTATED ARTICLES OF INCORPORATION
OF
ABL BOAT LIFTS, INC.

FILED
2013 JAN 11 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

1.1 The name of the corporation is changed to Lifetime Boat Lifts, Inc.

ARTICLE II

2.1 The general nature of the business that will be transacted by the corporation is any legally permissible activity, including manufacturing and installing boat lifts.

2.2 The corporation has the power to invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the operation of the corporation's business.

2.3 The corporation has the power to do all and everything necessary and proper for the accomplishment of any of the purposes enumerated in these Restated Articles of Incorporation.

2.4 The foregoing enumeration of objects and purposes will not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE III

3.1 The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having no par value.

ARTICLE IV

4.1 Shareholders will not have preemptive rights, unless agreed to in a separate instrument addressing restrictions places upon the transfer of shares. The shareholders may, by bylaw provision or by shareholders' agreement, impose

Article 1

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restrictions on the sale, transfer, or encumbrance of the stock of this corporation, as they may see fit.

ARTICLE V

5.1 The principal office of the corporation is 10120 Betsy Parkway, St. James City FL 33956. The principal office may be moved to any address that the Board of Directors will choose.

5.2 The mailing address of the corporation is P. O. BOX 420488, Summerland Key FL 33042.

ARTICLE VI

6.1 No contract or other transaction between this corporation and any other corporation will be affected by the fact that any director of this corporation is interested in or is a director or officer of such other corporation. Every person who may become a director of the corporation is relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any firm, association, or corporation in which he may be interested in any way.

ARTICLE VII

7.1 This corporation will have the power to enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, (6) health insurance plan, or other retirement or incentive compensation plans.

7.2 This corporation has the power to make loans, secured or unsecured, to its shareholders, providing said shareholders are active employees of the corporation.

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ARTICLE VIII

8.1 The corporation will indemnify any and all persons who may serve or who have served at any time as directors or officers; or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation owned or may own shares of stock or of which it was or may be a creditor; and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by the person in connection with the defense or settlement of any claim, action, suit, or proceeding in which the person, or any of them, are made a party, or parties, or which may be asserted against the person or any of them, by reason of being or having been a director or officer of the corporation, or by appointment to another corporation. But the corporation will not provide indemnification to any director or officer or former director or officer or person adjudged in any action, suit, or proceeding to be liable by the person's own gross negligence or misconduct in the performance of the person's duty. This indemnification will be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of shareholders, or otherwise.

ARTICLE IX

9.1 These Restated Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida.

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ARTICLE X

10.1 These Restated Articles of Incorporation were adopted on December 21, 2012.

ARTICLE XI

11.1 These Restated Articles of Incorporation were adopted by majority vote of the Shareholders of the Corporation.

IN WITNESS, the undersigned has executed these Restated Articles of Incorporation, this 21st day of December, 2012.

Mary H. Shatt
Mary H. Shatt, Secretary

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