

**Electronic Articles of Incorporation
For**

P11000069801
FILED
August 04, 2011
Sec. Of State
vingram

NOLDE/BERNTHAL BOAT BUILDING, 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:

NOLDE/BERNTHAL BOAT BUILDING, INC.

Article II

The principal place of business address:

2745 INDUSTRY CENTER ROAD
SUITE 1
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

2745 INDUSTRY CENTER ROAD
SUITE 1
ST. AUGUSTINE, FL. US 32084

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:

ALLEN SCOTT
99 ORANGE STREET
ST. AUGUSTINE, FL. 32084

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

Registered Agent Signature: ALLEN SCOTT

Article VI

The name and address of the incorporator is:

ALLEN SCOTT
99 ORANGE STREET

ST. AUGUSTINE, FLORIDA 32084

Electronic Signature of Incorporator: ALLEN SCOTT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
MARK NOLDE
2745 INDUSTRY CENTER ROAD, SUITE 1
ST. AUGUSTINE, FL. 32084 US

Title: D
TYSON BERNTHAL
2745 INDUSTRY CENTER ROAD, SUITE 1
ST. AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

08/03/2011