

**Electronic Articles of Incorporation
For**

P12000010088
FILED
January 30, 2012
Sec. Of State
jshivers

BACKWATER 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:
BACKWATER BOATS, INC.

Article II

The principal place of business address:
2746 FOUNTAIN VIEW CIRCLE
#105
NAPLES, FL. 34109

The mailing address of the corporation is:
2746 FOUNTAIN VIEW CIRCLE
#105
NAPLES, FL. 34109

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:
DOUGLAS A WOOD
1100 FIFTH AVENUE SOUTH
SUITE 101
NAPLES, FL. 34102

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

Registered Agent Signature: DOUGLAS A. WOOD

Article VI

The name and address of the incorporator is:

DOUGLAS A. WOOD
1100 FIFTH AVENUE SOUTH
SUITE 101
NAPLES, FL 34102

Electronic Signature of Incorporator: DOUGLAS A. WOOD

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: P/D
DAWN DEL DUCA
2595 TARPON ROAD
NAPLES, FL. 34102

Title: VP/S
ANN DEL DUCA
2746 FOUNTAIN VIEW CIRCLE, #105
NAPLES, FL. 34109

Title: VP
RON HORTON
1139 N.W. 2ND PLACE
CAPE CORAL, FL. 33993

Article VIII

The effective date for this corporation shall be:

01/30/2012