

**Electronic Articles of Incorporation
For**

P12000035979
FILED
April 16, 2012
Sec. Of State
cgolden

FLORIDA BOAT COMPANY, 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:

FLORIDA BOAT COMPANY, INC.

Article II

The principal place of business address:

19 EVERGREEN DRIVE
LAKE WALES, FL. FL 33898

The mailing address of the corporation is:

19 EVERGREEN DRIVE
LAKE WALES, FL. FL 33898

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:

DAVID E WINE
2600 CEDARWOOD DRIVE
LAKE WALES, FL. 33898

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

Registered Agent Signature: DAVID E. WINE

Article VI

The name and address of the incorporator is:

DAVID E. WINE
2600 CEDARWOOD DRIVE

LAKE WALES, FL 33898

Electronic Signature of Incorporator: DAVID E. WINE

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
DAVID E WINE
2600 CEDARWOOD DRIVE
LAKE WALES, FL. 33898 US

Title: VP
DAVID B MOSSER JR.
19 EVERGREEN DRIVE
LAKE WALES, FL. 33898 US

Title: SEC
MYRA E WINE
2600 CEDARWOOD DRIVE
LAKE WALES, FL. 33898 US

Article VIII

The effective date for this corporation shall be:

04/15/2012