

**Electronic Articles of Incorporation
For**

P12000050807
FILED
June 04, 2012
Sec. Of State
jshivers

SPEAR & SONS BOATWORKS, 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:

SPEAR & SONS BOATWORKS, INC.

Article II

The principal place of business address:

11 DILLWORTH DRIVE
PANACEA, FL. 32346

The mailing address of the corporation is:

PO BOX 411
PANACEA, FL. 32346

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:

MARK W FRIEDMAN CPA
171 HIGHWAY 98 WEST
APALACHICOLA, FL. 32328

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

Registered Agent Signature: MARK FRIEDMAN

Article VI

The name and address of the incorporator is:

MARK FRIEDMAN, CPA
PO BOX 789

APALACHICOLA, FL 32329

Electronic Signature of Incorporator: MARK FRIEDMAN, CPA

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, T
HARRY L SPEAR
525 MASHES SANDS RD
PANACEA, FL. 32346

Title: VP
JOHN H SPEAR
525 MASHES SANDS RD
PANACEA, FL. 32346

Title: S
LUKE C SPEAR
525 MASHES SANDS RD
PANACEA, FL. 32346