

**Electronic Articles of Incorporation
For**

P13000018205
FILED
February 25, 2013
Sec. Of State
jshivers

AMS 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:

AMS BOATS, INC.

Article II

The principal place of business address:

3555 69TH STREET
VERO BEACH, FL. 32967

The mailing address of the corporation is:

3555 69TH STREET
VERO BEACH, FL. 32967

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:

7500

Article V

The name and Florida street address of the registered agent is:

NADINE C COUNCIL
6845 51ST AVENUE
VERO BEACH, FL. 32967

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

Registered Agent Signature: NADINE C. COUNCIL

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Article VI

The name and address of the incorporator is:

NADINE C. COUNCIL
6845 51ST AVENUE

VERO BEACH, FL 32967

Electronic Signature of Incorporator: NADINE C. COUNCIL

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
THOMAS F COUNCIL
6845 51ST AVENUE
VERO BEACH, FL. 32967 US

Title: S, T
NADINE C COUNCIL
6845 51ST AVENUE
VERO BEACH, FL. 32967 US

Article VIII

The effective date for this corporation shall be:

02/18/2013