

**Electronic Articles of Incorporation
For**

P13000027348
FILED
March 25, 2013
Sec. Of State
jshivers

DENALI POWERBOATS INCORPORATED

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:

DENALI POWERBOATS INCORPORATED

Article II

The principal place of business address:

1631 S. DIXIE HWY
BLD D-1
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

1631 S. DIXIE HWY
BLD D-1
POMPANO BEACH, FL. US 33060

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. NEW BOAT SALES.

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:

KIRK W BEATTIE
1631. S. DIXIE HWY
BLD D-1
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: KIRK BEATTIE

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Article VI

The name and address of the incorporator is:

KIRK BEATTIE
1631. S. DIXIE HWY
BLD D-1
POMPAÑO BEACH, FLORIDA 33060

Electronic Signature of Incorporator: KIRK BEATTIE

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
SCOTT B BEATTIE
1550 N.E. 40TH PL
FT. LAUDERDALE, FL. 33334 US

Title: VP
KIRK W BEATTIE
802 SW 12TH CT
FT. LAUDERDALE, FL. 33315 US

Article VIII

The effective date for this corporation shall be:

03/25/2013