

**Electronic Articles of Incorporation
For**

P13000091362
FILED
November 08, 2013
Sec. Of State
jbryan

MELGES BOAT WORKS, 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:

MELGES BOAT WORKS, INC

Article II

The principal place of business address:

N598 ZENDA ROAD
ZENDA, WI. 53195

The mailing address of the corporation is:

PO BOX 1
ZENDA, WI. 53195

Article III

The purpose for which this corporation is organized is:

SAIL BOAT MANUFACTURER - WHOLESALE AND RETAIL SALES.

Article IV

The number of shares the corporation is authorized to issue is:

600

Article V

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

C RONALD ROSTORFER
9565 NW 9TH COURT
PLANTATION, FL. 33324

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

Registered Agent Signature: C RONALD ROSTORFER

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Article VI

The name and address of the incorporator is:

HARRY MELGES III
N2007 N LAKESHORE DR

FONTANA, WI 53125

Electronic Signature of Incorporator: HARRY C. MELGES III

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: CEO
HARRY C MELGES III
N2007 N LAKESHORE DR
FONTANA, WI. 53125

Title: SECR
SUZANNE MELGES
N2007 N LAKESHORE DR
FONTANA, WI. 53125