

**Electronic Articles of Incorporation
For**

P14000009274
FILED
January 29, 2014
Sec. Of State
msolomon

LATITUDE TOURNAMENT BOATS & ATTITUDE AIRBOATS 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:

LATITUDE TOURNAMENT BOATS & ATTITUDE AIRBOATS INC.

Article II

The principal place of business address:

411 NE 3RD AVENUE
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

411 NE 3RD AVENUE
CAPE CORAL, FL. 33909

Article III

The purpose for which this corporation is organized is:

MANUFACTURING AND SALES OF SALTWATER BOATS AND AIRBOATS

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:

RAY DOLD JR.
3510 NW 15TH TERRACE
CAPE CORAL, FL. 33993

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

Registered Agent Signature: RAY DOLD JR.

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Article VI

The name and address of the incorporator is:

RAY DOLD JR.
3510 NW 15TH TERRACE

CAPE CORAL, FL 33993

Electronic Signature of Incorporator: RAY DOLD JR.

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
RAY DOLD JR.
3510 NW 15TH TERRACE
CAPE CORAL, FL. 33993