

**Electronic Articles of Incorporation
For**

P14000060880
FILED
July 18, 2014
Sec. Of State
sgilbert

MASTERCRAFT OF TAMPA BAY, 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:

MASTERCRAFT OF TAMPA BAY, INC.

Article II

The principal place of business address:

3208 LAND O'LAKES BLVD.
LAND O'LAKES, FL. 34639

The mailing address of the corporation is:

3208 LAND O'LAKES BLVD.
LAND O'LAKES, FL. 34639

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:

1000

Article V

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

DAVID HIPPS JR.
3208 LAND O'LAKES BLVD.
LAND O'LAKES, FL. 34639

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

Registered Agent Signature: DAVID HIPPS, JR.

Article VI

The name and address of the incorporator is:

DAVID HIPPS, JR.
3208 LAND O'LAKES BLVD.

LAND O'LAKES, FL 34639

Electronic Signature of Incorporator: DAVID HIPPS, 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: D
DAVID HIPPS JR.
3208 LAND O'LAKES BLVD.
LAND O'LAKES, FL. 34639 US

Title: D
LAURA HIPPS
3208 LAND O'LAKES BLVD.
LAND O'LAKES, FL. 34639 US

Title: D
JESSIE TURNER
3208 LAND O'LAKES BLVD.
LAND O'LAKES, FL. 34639 US