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# FLORIDA PROFIT/NON PROFIT CORPORATION Key West Power Sports, Inc.

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# ARTICLES OF INCORPORATION

#### Article L. Name

The name of this Florida corporation is: Key West Power Sports, Inc.

# Article II. Address

The street address of the Corporation's initial principal office is: Key West Power Sports, Inc. 5170 U.S. Highway 1 Key West FL 33040

# Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Key West Power Sports, Inc. 5170 U.S. Highway 1 Key West FL 33040

# Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Robert Highsmith 3158 Northside Drive Key West FL 33040 FILED

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Feldman Koenig Highsmith & Van Loon, P. A. 3158 Northside Drive Key West FL 33040 1-305-296-8851

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#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: Victor H. Mills, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

# Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

### Article VII. Incorporator

The name and address of the incorporator is:
Feldman Koenig Highsmith & Van Loon, P. A.
3158 Northside Drive
Key West FL 33040

HILED

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# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 30, 2014.

The undersigned incorporator executed these Articles of Incorporation on 7/30/2014.

 $\cap$ 

FELDMAN ROENIG HIGHSMITH & VAN LOON, P. A.

by Angela Martin as attorney-in-fact

Feldman Koenig Highsmith & Van Loon, P. A. 3158 Northside Drive Key West FL 33040 1-305-296-8851

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Key West Power Sports, Inc.

# **REGISTERED AGENT/OFFICE:**

Robert Highsmith 3158 Northside Drive Key West

FL 33040

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT HIGHSMITH

by Angela Martin as attorney-in-fact

Date: 7/30/2014.

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Feldman Koenig Highsmith & Van Loon, P. A. 3158 Northside Drive Key West FL 33040 1-305-296-8851

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EFFECTIVE DATE 07/30/14