

P95000006304

JANUARY 5, 1995

FILED  
SECRETARY OF STATE  
JANUARY 20 AM 11:33

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: CALOOSA AIRBOATS, INC.

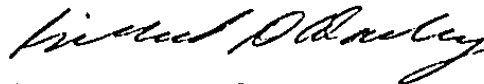
200001080082  
01/20/95--01004--010  
\*\*\*210.00 \*\*\*70.00

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

this represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

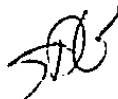
Very truly yours



Richard D. Danley

CALOOSA AIRBOATS, INC.  
c/o Richard D. Danley  
3501 13th Street  
St. Cloud, Fl 34769

(407) 892-1002



ARTICLES OF INCORPORATION

of

CALOOSA AIRBOATS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

CALOOSA AIRBOATS, INC.  
4175 EDSEL AVE.  
ST. CLOUD, FL 34772

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

RICHARD D. DANLEY  
3501 13TH STREET  
ST. CLOUD, FL 34769

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

MICHAEL D. KELLEY  
4175 EDSEL AVE.  
ST. CLOUD, FL 34772

EARL N. CLAY JR.  
4175 EDSEL AVE.  
ST. CLOUD, FL 34772

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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

MICHAEL D. KELLEY  
4175 EDSSEL AVE.  
ST. CLOUD, FL 34772

EARL N. CLAY JR.  
4175 EDSSEL AVE.  
ST. CLOUD, FL 34772

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of January, 1995.

[Signature] (Seal)  
[Signature] (Seal)

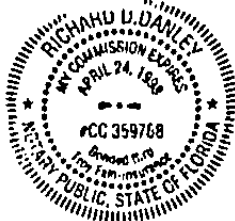
STATE OF FLORIDA )  
COUNTY OF Osceola )  
SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL D. KELLEY known to me or who has produced HIS Drivers License # K400-544-63-138-0 as identification, personally appeared EARL N. CLAY known to me or who has produced HIS Drivers License # C400-214-66-137-0 as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12 day of January, 1995.

(Notary Seal)

[Signature]  
(Notary Public, State of  
Florida at Large)



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

CALOOSA AIRBOATS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034  
the following is submitted:

The above corporation, desiring to organize under the  
State of Florida with its registered office as indicated  
in the Articles of Incorporation at:

3501 13TH STREET  
ST. CLOUD, FL 34769

has named RICHARD D. DANLEY location at the aforesaid  
address, as its Registered Agent to accept service of  
process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above stated corporation at the place designated in this  
certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of Florida Law in  
keeping open said office.

  
(Registered Agent)

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