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NEIL A. MALPHURS / LAURE BROWN OF COUNSEL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000001487810
-05/15/95--01093--007
***122.50 ***122.50

RE: CROSS CREEK AIRBOATS & WELDING, INC.

Enclosed are the original and one copy of the articles of incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Neil A. Malphurs
Neil A. Malphurs
Attorney at Law

NAM/yak

FILED
MAY 15 1995
TALLAHASSEE, FLORIDA

95 MAY 15 AM 8:25

FILED

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5/17/95

FILED

95 MAY 15 AM 0:26

FILED
MAY 15 1995
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CROSS CREEK AIRBOATS & WELDING, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is CROSS CREEK AIRBOATS &
WELDING, INC.

ARTICLE II - PRINCIPAL OFFICER

The principal place of business and mailing address of
this corporation are 21624 SE 197 STREET, ISLAND GROVE,
FLORIDA 32654

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is 500.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are
WAYNE BOLES, 21624 SE 197 STREET, ISLAND GROVE, FLORIDA,
32654

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these

articles of incorporation are WAYNE DOLES, 21624 SE 197
STREET, ISLAND GROVE, FLORIDA, 32654.

The undersigned has executed these articles of
incorporation on May 9, 1995.

Wayne D. Doles
WAYNE DOLES
Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is CROSS CREEK AIRBOATS & WELDING, INC.
2. The name of the registered agent is WAYNE BOLES.
3. The address of the registered agent/registered office is 21624 SE 197 STREET, ISLAND GROVE, FLORIDA, 32654.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

BY:

Wayne A. Boles
WAYNE BOLES

95 MAY 15 AM 8:26
FILED
TALLAHASSEE, FLORIDA