



ACCOUNT NO. 1 872100000032

REFERENCE : 800453 80249A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 17, 1995

ORDER TIME : 10:04 AM

ORDER NO. : 600453

CUSTOMER NO: 80349A

500001491435

CUSTOMER: Ms. Jennifer Lukas
WILLIAMS PARKER HARRISON
DIETZ & GETZEN
1550 Ringling Boulevard

Sarasota, FL 34236

DOMESTIC FILING

NAME: DEFIANCE BOATWORKS, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN MAY 17 1995

FILED
95 MAY 17 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DEFIANCE BOATWORKS, INC.

FILED
95 MAY 17 PM 1:27
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Defiance Boatworks, Inc.

2. Principal Office. The principal office of the Corporation is:

7619 Sandalwood Way
Sarasota, Florida 34231

3. Mailing Address. The mailing address of the Corporation is:

7619 Sandalwood Way
Sarasota, Florida 34231

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Robert W. Benjamin
1550 Ringling Boulevard
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Robert W. Benjamin
1550 Ringling Boulevard
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Florida Department of State.

Dated this 16th day of May 1995.

Robert W. Benjamin
Robert W. Benjamin
Incorporator and Registered Agent