CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222	RE: N.V. Conts. Tr. 95 HAY 22 111 10: 24
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THANK YOU from Your Capital Connection

Picase remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

ARTICLES OF INCORPORATION OF N.V. BOATS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation ander the laws of the State of Florida.

ARTICLE I

NAME The name of the corporation is: N.V. BOATS, INC.

ARTICLE II

NATURE OF BUSINESS AND CORPORATE POWERS: This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

<u>CAPITAL STOCK</u>: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE VI

ADDRESS: The initial street address of the principal offices of this corporation in the State of Florida is: 7920 Highway 60, East, Bartow, FL 33830.

ARTICLE VII

<u>DIRECTORS</u>: This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, in accordance with the bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTORS: The name(s) and address(es) of the subscribers of these Articles of Incorporation, and the number of shares of stock each agree to take is:

Name	Address	# of shares
Henry Jackson	9300 Lake Ruby Dr. Winter Haven, FL	48
Richard C. Harley	685 E. Pearl St. Bartow, FL	26
Dennis Harvey	7920 Highway 60, East Bartow, FL	26

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockbrokers, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these

Articles of Incorporation be made.

REASURER

DENNIS HARVEY, DIRECTOR/SECRETARY

STATE OF FLORIDA) :SS

COUNTY OF POLK)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared HENRY JACKSON, RICHARD C. HARLEY, and DENNIS HARVEY, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 25 day of April, 1995.

NOTARY PUBLIC, STATE OF

RANDALL G. BLANKENSKIP MY COMMISSION # CC 215314

EXPIRES: August 5, 1998

LARGE

My Commission Expires:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST-That N.V. BOATS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Bartow, County of Polk, State of Florida, has named Randall G. Blankenship, Esquire, 170 E. Central Avenue, Winter Haven, FL, as its Registered Agent to accept service of process

within this State.

HENRY JACKSON, DIRECTOR/PRESIDENT

TREASURER

RICHARD C. HARLEY, DIRECTOR/

VICE-PRESIDENT

DENNIS HARVEY, DIRECTOR/SECRETARY

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

RANDALL G. BLANKENSHIP

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