

P95000044803
RICHARD L. LAMB
ATTORNEY AT LAW

SUITE G
1432 21st STREET
POST OFFICE BOX 6704
VERO BEACH, FLORIDA 32961-6704
(407) 569-8040
FAX (407) 569-4455

May 25, 1995

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

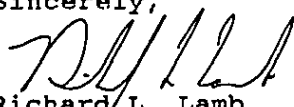
500001505095
-06/02/95--01083--001
*****70.00 *****70.00

Re: FALCON BOATS, 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 \$70.00, representing the fees for filing.

Thank you for your assistance in this matter.

Sincerely,


Richard L. Lamb

FILED
95 JUN -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SDG

ARTICLES OF INCORPORATION

OF

FALCON BOATS, INC.

**ARTICLE I
CORPORATE NAME**

The name of this corporation is FALCON BOATS, INC.

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 957 Beach Lane, Sebastian, Florida 32958.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are:

FILED
95 JUN -2 PM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard L. Lamb
1432 21st Street
P.O. BOX 6704
Vero Beach, Florida 32961-6704

**ARTICLE VI
INCORPORATORS**


The name and address of the incorporator to these articles of incorporation are:

Richard L. Lamb
1432 21st Street
P.O. BOX 6704
Vero Beach, Florida 32961-6704

**ARTICLE VII
TERM OF EXISTENCE**

This corporation is to exist perpetually.

The undersigned has executed these articles of incorporation on May 25, 1995.



Richard L. Lamb, Incorporator


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 FALCON BOATS, INC.
2. The name of the registered agent is Richard L. Lamb.
3. The address of the registered agent/registered office is:

1432 21st Street
P.O. BOX 6704
Vero Beach, Florida 32961-6704

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 duties, and I am familiar with and accept the obligations of my position as registered agent.


By: Richard L. Lamb

Date: May 25, 1995

FILED
95 JUN -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 TO : DEPARTMENT OF STATE
 DATE 04/23/97
 NUMBER 000002
P95 0000 44803
 STATE OF FLORIDA
 OFFICE OF STATE TREASURER
 TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	2,918.75	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	2,918.75	OTHER	4	

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
012	45-20-2-130001-45300000-00-000100-00		2	8.75
012	45-20-2-130001-45300000-00-000100-00		2	156.25
012	45-20-2-130001-45300000-00-000100-00		1	915.00
012	45-20-2-130001-45300000-00-000100-00		1	915.00
012	45-20-2-130001-45300000-00-000100-00		2	923.75

GRAND TOTAL: \$ 2,918.75

73682-E

RECEIVED
 APR 27 PM 1:30
 FINANCIAL MANAGEMENT

Process Date: 04/23/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer



FALCON BOATS, INC.
697 OLD DUNE ROAD
SEASIDE, FL 32962

1595

PAY TO THE
ORDER OF

Dept of
Alice Hurd

DO NOT REDEEM
ACCOUNT CLOSED

3. 75

UNION
2700 S. W. 10th Ave., Fort Lauderdale, Florida
1-800-725-1072

INSUFFICIENT FUNDS

FROM
#067006432#209000132895# 1595 #0000092375#

20/501/200 020 1000004444 02117 10530000471

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-04/14/97--01153--016
*****923.75

20 01 000 800-523923X
00830000471 04-15 JAN 71
05 1600800 00035025
00035025
07 011680



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

Falcon Boats, Inc.
957 Beach Lane
Sebastian, FL 32958

SUBJECT: FALCON BOATS, INC.
Ref. Number: P95000044803

Debit Memo #: 73682-E

This is to inform you that your check #1595 dated April 8, 1997 in the amount of \$923.75 and submitted for FALCON BOATS, INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$969.94 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 397A00025215



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1997

Falcon Boats, Inc.
957 Beach Lane
Sebastian, FL 32958

SUBJECT: FALCON BOATS, INC.
Ref. Number: P95000044803

Debit Memo #: 73682-E

Due to your failure to respond to our previous letter advising you of the returned check #1595, the Reinstatement for FALCON BOATS, INC. has been cancelled and is considered not filed as of June 18, 1997.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 697A00032638