

EDMOND L. ELEY, P.A.

*Attorney at Law*

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June 6, 1995

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

RE: Otter Airboat Manufacturing, Inc.

300001510173  
-06/09/95--01087--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for filing for the above-referenced corporation along with our check in the amount of \$122.50 to cover the filing fees.

Please return the certified copy of the Articles of Incorporation to our office as soon as possible.

Should you have any questions, please do not hesitate to call us. Thank you.

Very Truly Yours,

*Edmond L. Eley*

EDMOND L. ELEY

ELE/jh  
Enclosures

JUN 14 1995 BSB

FILED  
95 JUN -9 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OTTER AIRBOAT MANUFACTURING, INC.

FILED

95 JUN -9 AM 11:39

SECRETARY  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is OTTER AIRBOAT MANUFACTURING, INC., whose principal office and mailing address is 2003 Hughes Road, Melbourne, Florida 32935.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

DAVID C. PENNINGTON  
2003 Hughes Road  
Melbourne, Florida 32935

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

#### ARTICLE VII - INITIAL DIRECTORS

The names and street addresss of the initial directors of this corporation are:

DAVID C. PENNINGTON  
2003 Hughes Road  
Melbourne, Florida 32935

MARVIN TALLENT  
2003 Hughes Road  
Melbourne, Florida 32935

ROD PUMLEY  
2003 Hughes Road  
Melbourne, Florida 32935

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

DAVID C. PENNINGTON  
2003 Hughes Road  
Melbourne, Florida 32935

#### ARTICLE IX - AMENDMENT

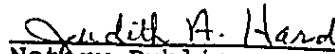
The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

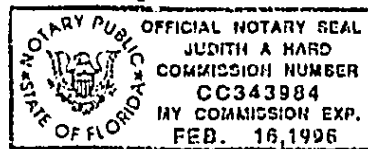
IN WITNESS WHEREOF, the undersigned, as sole incorporator,  
has executed the foregoing Articles of Incorporation on the 30<sup>th</sup>  
day of May, 1995.

  
DAVID C. PENNINGTON

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this  
30<sup>th</sup> day of May, 1995, by DAVID C. PENNINGTON who is  
personally known to me or who has produced Florida Driver's  
License as identification and who did take an  
oath.

  
Notary Public  
Print Name: Judith A. Hard  
My Commission Expires: \_\_\_\_\_



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said act:

FIRST: That OTTER AIRBOAT MANUFACTURING, INC., desiring to  
organize under the laws of the State of Florida, with its  
principal office, as indicated in the Articles of Incorporation,  
in Melbourne, Brevard County, Florida, has named DAVID C.  
PENNINGTON of 2003 Hughes Road, Melbourne, Florida 32935, as its  
agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of  
process for the above stated corporation, I hereby accept to act  
in this capacity and agree to comply with the provisions of said  
act relative to keeping open said office.



DAVID C. PENNINGTON  
Registered Agent

FILED  
95 JUN -9 AM 11:39  
STATE OF FLORIDA  
TALLAHASSEE