

P95000063114

PRECISION BOAT LIFT, INC.
226-5 SOLANO ROAD
SUITE 195
PONTE VEDRA BEACH, FL 32082

(City, State, Zip) (Phone #)

OFFICE USE ONLY

EFFECTIVE DATE
9-1-95

RECEIVED 15-1-1995
11/20/95 10:13:00
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

David
AUTHORIZATION BY PHONE TO
CORRECT 8-15-95
DATE 8-15-95
DOC. EXAM 10-1-95

907
7-20-95

95-14895
9071-682
225
671

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1995

DAVID L. MINGE
226-5 SOLANO ROAD
SUITE 195
PONTE VEDRA BACH, FL 32082

SUBJECT: PRECISION BOAT LIFT, INC.
Ref. Number: W95000014695

We have received your document for PRECISION BOAT LIFT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date can be no more than 90 days after the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 495A00034812

ARTICLES OF INCORPORATION
PRECISION BOAT LIFT, INC.

FILED

95 AUG 16 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
9-1-95

We, the undersigned, all being sul juris, do hereby agree for ourselves, under the laws of the State of Florida, Florida Statute 607 et seq, and the provisions therein providing for the formation, rights, liabilities, privileges, benefits, and obligations conferred and imposed by said laws on corporations for profit, do hereby subscribe to and adopt the Articles set forth herein.

ARTICLE ONE: Name

The name of this Corporation shall be Precision Boat Lift, Inc.

ARTICLE TWO: Effective Date and Duration

Precision Boat Lift, Inc. shall have an effective date of September 01, 1995 with perpetual existence.

ARTICLE THREE: Purpose

The general and specific purposes for which Precision Boat Lift, Inc. is organized are to :

A. Engage in the business of manufacture and sale of mechanical boat lifts.

B. Purchase, sell, receive, take by grant, gift or devise, bequest or otherwise, own, hold, improve, through experimentation in full or by an interest in related entities and development designed and appropriate for intra-structural development.

C. To transact the business of investing on behalf of itself or others, and part of its capital and such additional funds as it may obtain , or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the same, or any part thereof, or interest therein.

D. To invest in new and existing enterprises on its own or by the mechanism of joint venture.

E. To procure, interview, investigate, recommend for employment, supervise and evaluate employees including, but not limited to, individuals, groups, forces, contractors, to engage in the corporation's objectives.

F. To do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to or connected with the general business that is not forbidden by contrary to or inconsistent with the Florida Corporate laws and these Articles of Incorporation; whether in the State of Florida or in any other state, territory, district, or possession of the United States or in any foreign country in which the Corporation might do or engage in business.

G. To purchase the corporate assets of any other corporation engaged in the same or, dissimilar character of business.

H. To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

I. To become guarantor or surety for any other person, firm or corporation for any purpose or transaction whatsoever.

ARTICLE FOUR: Shares

The aggregate number of shares which the corporation is authorized to issue is three thousand (3000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

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ARTICLE FIVE: Registered Agency And Office

The initial Registered Agent of the corporation shall be David L. Minge of 226-5 Solano Road, Suite 195, Ponte Vedra Beach, Florida 32082.

I acknowledge and accept the duties and responsibilities as registered agent for Precision Boat Lift, Inc.



David L. Minge

The initial principal office of said corporation shall be located at 226-5 Solano Road, Suite 195, Ponte Vedra Beach, Florida 32082.

ARTICLE SIX: Board Of Directors

Precision Boat Lift, Inc. shall initially have two (2) Directors; whose names and addresses are as follows:

David L. Minge of 226-5 Solano Road, Suite 195, Ponte Vedra Beach, Florida 32082.

James A. March of 226-5 Solano Road, Suite 195, Ponte Vedra Beach, Florida 32082.

ARTICLE SEVEN: Officers

The names and addresses of the initial officers of are as follows:

President/Treasurer: David L. Minge of 226-5 Solano Road, Suite 195, Ponte Vedra Beach, Florida 32082.

Vice President/Secretary: James A. March of 226-5 Solano Road, Suite 195, Ponte Vedra Beach, Florida 32082.

ARTICLE EIGHT: Shareholder Action

A majority of the shareholders of the Corporation shall be required for any shareholder action.

ARTICLE NINE: Corporate By-Laws

The shareholders shall have the power to adopt, amend, alter, change or repeal the By-Laws or Articles of Incorporation when purposed and approved at a stockholders

meeting, with not less than a three-fourth (3/4) vote of the common stock.

ARTICLE TEN: Preemptive Rights

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or any property or services from time to time, in addition to the stock authorized and issued by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE ELEVEN: Voting Rights

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholders to the President or a Vice President of said Corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the selection of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE TWELVE: Share Transfer Rights

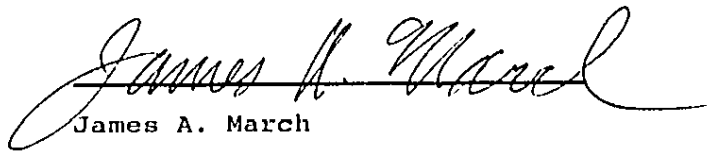
No shareholder, his heirs, personal representative or assigns, shall transfer, sell, assign, pledge or otherwise dispose of his shares of stock in this Corporation or to other stockholders without written notice as hereinafter provided. The offer to sell the stock shares shall be made to the Corporation at a price of book value and said offer shall remain open to the Corporation for a period of 30 days after receipt of the offer by the shareholder, the shares may be freely transferred.

The undersigned have made and subscribed these
Articles of Incorporation at Jacksonville, Duval County,
Florida, on this 11th day of July, 1995.

SIGNATURES OF INCORPORATORS

A handwritten signature in cursive script, appearing to read "D.L. Minge", written over a horizontal line.

David L. Minge

A handwritten signature in cursive script, appearing to read "James A. March", written over a horizontal line.

James A. March