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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

August 31, 1995

RE: COASTAL AIRBOATS LIMITED

Enclosed is an original and one copy of the Articles of Incorporation for COASTAL AIRBOATS LIMITED. Also enclosed is a check for \$70.00 payable to the Department of State.

From: Gex Richardson
1935 N.E. 4th Avenue
Fort Lauderdale, Florida 33305
(305) 563-6898

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
COASTAL AIRBOATS LIMITED, *Inc.*

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be COASTAL AIRBOATS LIMITED, *Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 10530 N. Citrus Avenue Crystal River Fl 34428.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000).

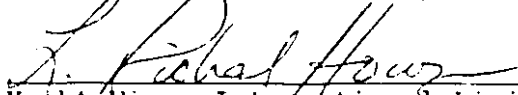
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is L. Richard Howze 10530 N. Citrus Avenue Crystal River Fl 34428.

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is Yacht Wings International Limited, a delaware corporation, President L. Richard Howze 10530 N. Citrus Avenue Crystal River Fl 34428.

The undersigned Incorporator has executed these Articles of Incorporation this 24 day of August, 1995.


Yacht Wings International Limited, *Inc.*
By: L. Richard Howze, President
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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 COASTAL AIRBOATS LIMITED C. C.
2. The name and address of the registered agent and office is
L. Richard Howze 10530 N. Citrus Avenue Crystal River Fl 34428.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

L. Richard Howze
L. Richard Howze REGISTERED AGENT

30 Aug 95
DATE

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CLERK