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TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE FROM: TAX, ACCOUNTING & RESEARCH, INC.
STATE OF FLORIDA 1992 BONNIE CIR
409 EAST GAINES STREET
TALLAHASSEE, FL 32399 DUNEDIN FL 34697-0000
FAX: (904) 922-4000 CONTACT: RICHARD BOLEK
PHONE: (813) 733-7633
FAX: (813) 733-7933

(((H96000000831))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PINELLAS OUTBOARDS & MACHINE, INC.
FAX AUDIT NUMBER: H96000000831 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/17/1996 TIME REQUESTED: 13:21:23
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION**OF****PINELLAS OUTBOARDS & MACHINE, INC.**FILED
95 JAN 17 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PINELLAS OUTBOARDS & MACHINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9075 130th Ave N.
Unit E
Largo, FL 34643**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares - No Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESSThe name and address of the initial registered agent is:
Prepared by: James A Leno9075 130th Ave N Unit E
Largo, FL 34643
(813) 581-3911Richard A. Bolek
1992 Bonnie Court
Dunedin, FL 34698

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES A. LENO

9075 130th Ave N.

Unit E

Largo, FL 34643

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of JANUARY, 1996.

J. James A. Leno
Signature

Signature

Signature

Articles of Incorporation

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: PINELLAS OUTBOARDS & MACHINE, INC.

2. The name and address of the registered agent and office is:

RICHARD A. BOLEK

(Name)

1992 BONNIE COURT

(P.O. Box not acceptable)

DUNEDIN, FL 34698

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Richard A. Bolek
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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