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DONALD N. JOHNS
ACCOUNTANT
813 EAST 5TH STREET
STUART, FLORIDA 34904
(407) 287-0628

March 6, 1996

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

SUBJECT: Fun-Cat Boats, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$122.50.

Please return the Certified copy of the Articles of Incorporation directly to my office at the above address.

Respectfully,

Donald N. Johns
Donald N. Johns

FILED
96 MAR 11 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMB
3/13/96

**ARTICLES OF INCORPORATION
OF**

FUN-CAT BOATS, INC.

FILED
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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:

FUN-CAT BOATS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

851 NE Dixie Hwy.
Jensen Beach, FL 34957

ARTICLE III - SHARES

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

5,000 shares with a par value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Peter Gantner
15863 78th Dr. North
Palm Beach Gardens, FL 33418

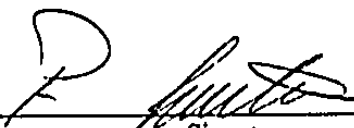
ARTICLE V - INCORPORATOR(S)

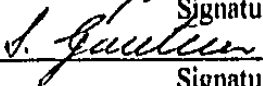
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Peter Gantner
15863 78th Dr. North
Palm Beach Gardens, FL 33418

Silke G. Gantner
15863 78th Dr. North
Palm Beach Gardens, FL 33418

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this
6 day of March, 1996.



Signature


Signature

Signature

**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:

Fun-Cat Boats, Inc.

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

Peter Gantner
15863 78th Dr. North
Palm Beach Gardens, FL 33418

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.



Signature

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