

P96000034302

Super Boat Productions, Inc.
c/o John Carbonell
1323 20th Terrace
Key West, Fl. 33040

April 15, 1996

FILED
APR 16 PM 2:02
TALLAHASSEE, FLORIDA

Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

Reference: Articles of Incorporation for Super Boat Productions, Inc.

Enclosed please find my check number 1583 in the amount of \$122.50 for the filing fee on the above corporation.

Please return a certified copy of the Articles of Incorporation at the above address.

Thank you,


John Carbonell

ENCLOSURE
04/16/96--01111--012
***122.50 ***122.50

Encl: Original Articles of Incorporation
Copy of Original Articles of Incorporation
Personal check number 1583

U. BROWN APR 19 1996

ARTICLES OF INCORPORATION
OF
SUPER BOAT PRODUCTIONS, INC.

The undersigned Incorporators to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation shall be Super Boat Productions, Inc.

ARTICLE II
NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value.

ARTICLE V
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
ADDRESS

The initial street address of the Corporation's principal office in the State of Florida shall be:


Super Boat Productions, Inc.
1323 20th Terrace
Key West, Fl. 33040

ARTICLE VIII
REGISTERED AGENT

The registered Agent of this Corporation shall be:

Hugh R. Papy, Attorney at Law
1214 Laird Street
Key West, Fl. 33040

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Hugh R. Papy, Attorney at Law
Registered Agent

ARTICLE IX
INITIAL DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may increase or diminish from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

The name and address of the initial Director(s) of this Corporation is as follows:

1. John Carbonell
1323 20th Terrace
Key West, Fl. 33040

ARTICLE X
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

1. John Carbonell
1323 20th Terrace
Key West, Fl. 33040

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of April, 1996.


JOHN CARBONELL

STATE OF FLORIDA }
COUNTY OF MONROE } SS:

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County as aforesaid, personally appeared JOHN CARBONELL, who is personally known to me, or who has produced _____ as identifications, and who, after being duly sworn, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of April, 1996.


Notary Public, State of Florida

My commission expires:

