

P960000691081

TRANSMITTAL LETTER

96 AUG 19 PM 2:16

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: NOR-TECH POWER BOATS, INC.
(Proposed corporate name - must include suffix)

300001926048
-03/20/96--01045--003
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BORRE D. ANDERSEN
Name (printed or typed)

Box 1077
Address

CAPE CORAL, FL 33910
City, State & Zip

941-540-7481
Daytime Telephone number

PH
8/21/96

NOTE: Please provide the original and one copy of the articles.

Nor-Tech

P.O. Box 1077 ♦ Cape Coral, FL 33910
Tel. (941) 540-1111 ♦ Fax (941) 540-7481

FILED
POWER BOATS: 16
30 AUG 1996
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

August 14th, 1996

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

Ladies/Gentlemen,

Nor-Tech Powerboats is currently a Proprietorship that I wish to incorporate.

Please be kind to inform me if there are any other papers or information required, or if you have any advise/suggestions.

Thank you very much,



Borre D. Andersen

ARTICLES OF INCORPORATION

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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:

NOR-TECH POWERBOATS, INC.

ARTICLE II PRINCIPAL OFFICE

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

MAIL.ADDR.: Box 1077
CAPE CORAL, FL 33910

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BORRE D. ANDERSEN
5230 STRATFORD CT,
CAPE CORAL, FL 33904

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

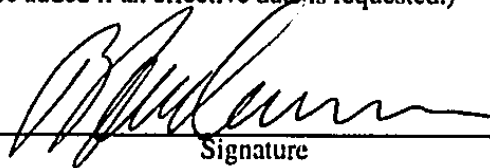
BORRE D. ANDERSEN
5230 STRATFORD CT.
CAPE CORAL, FL 33910

MAIL. ADDR.: Box 1077
CAPE CORAL, FL 33904

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

14th day of August, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NOR-TECH POWERBOATS, INC.

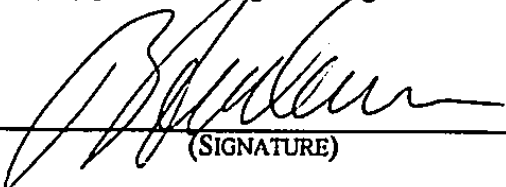
2. The name and address of the registered agent and office is:

BORRE D. ANDERSEN
(NAME)

5230 STRATFORD CT, (MAIL ADDR.)
BOX 1077
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

CAPE CORAL, FL 33910
(CITY/STATE/ZIP)

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)

8-14-96
(DATE)