

79600080513
September 24, 1996

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Intimidator Boat Works, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the corporation known as Intimidator Boat Works, Inc.

I also enclose my check in the amount of \$122.50 to cover the costs of the filing fee payable to the Department of State.

I would appreciate your forwarding a certified copy of the Articles of Incorporation to me at the address stated below.

Thank you for your consideration.

Sincerely,

Joseph Broniszewski
JOSEPH BRONISZEWSKI
815 Bayberry Drive
Lake Park, FL 33403
Telephone: (561) 845-2185

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****122.50 ****122.50

FILED
96 SEP 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AP 9/30

ARTICLES OF INCORPORATION

FILED
95 SEP 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

1. The name of the corporation is INTIMIDATOR BOAT WORKS, INC.
2. The period of its duration is perpetual.
3. The purpose of this corporation shall be to engage in any activities of business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 7,500 shares all of one class, \$1.00 par value.
5. The street address and mailing address of its principal office is 837 W. 13th Street, Lot 23, Riviera Beach, Palm Beach County, Florida and the name of its initial registered agent is MARCIA SLASKI.
6. The number of directors constituting its initial Board of Directors are two, whose names and addresses are as follows:

MARCIA SLASKI

4331 Golfers Circle East
Palm Beach Gardens, Florida 33410

JOSEPH BRONISZEWSKI

815 Bayberry Drive
Lake Park, Florida 33403

7. The names and addresses of the incorporators are:

MARCIA SLASKI

4331 Golfers Circle East
Lake Park, Florida 33403

JOSEPH BRONISZEWSKI

815 Bayberry Drive
Lake Park, Florida 33403

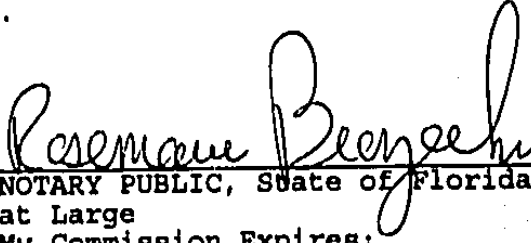

MARCIA SLASKI


JOSEPH BRONISZEWSKI

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MARCIA SLASKI and JOSEPH BRONISZEWSKI, who are to me personally known, to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me, according to the laws that they made and subscribed the same for the uses and purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, this 24 September, 1996.


NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:



ROSEMARIE BRONISZEWSKI
MY COMMISSION # 00387728 EXPIRES
September 13, 1997
SCHEER TRUST FIDELITY INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST - That INTIMIDATOR BOAT WORKS, INC. desiring to organize under the laws of the State of Florida, with its principal place of office as indicated in the Articles of Incorporation, at Riviera Beach, State of Florida, has named MARCIA SLASKI, located at 837 W. 13th Street, Lot 23, Riviera Beach, Palm Beach County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to Act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


MARCIA SLASKI

FILED
96 SEP 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA