

P96000090611

3125 W. New Haven Avenue, #200
West Melbourne, Florida 32904-3533

LAW OFFICES

(407) 728-9898 ♦ FAX: 984-3622

J. SCOTT LANFORD
Professional Association

October 24, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32309

900001994269--8
-11/01/96--01068--018
****122.50 ****122.50

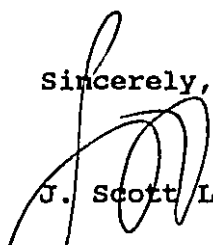
RE: MYSTIQUE POWERBOATS, INC.

Dear Sir or Madam:

I enclose an original and one copy of Articles of Incorporation for MYSTIQUE POWERBOATS, INC., together with filing fee in the amount of \$122.50. Please file the original Articles and return the copy to the undersigned.

Thank you.

Sincerely,



J. Scott Lanford, P.A.

JSL/jmt

- Enclosures - Original Articles of Incorporation
- Copy of Articles of Incorporation
- Check in the amount of \$122.50

cc: JOHN M. COSKER
4650 Whipple Hollow Road
Melbourne, FL 32934

RECEIVED
TALLAHASSEE, FLORIDA
95 NOV -1 AM 11:00
J. SCOTT LANFORD

ON NOV - 5 1996

**ARTICLES OF INCORPORATION
OF
MYSTIQUE POWERBOATS, INC.**

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation (hereinafter "CORPORATION") shall be:

MYSTIQUE POWERBOATS, INC.

**ARTICLE II
PURPOSE OF BUSINESS**

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III
AUTHORIZED SHARES**

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 2,500 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

**ARTICLE IV
TERM OF EXISTENCE**

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

4650 Whipple Hollow Road, Melbourne, FL 32934

FEB 11 1980
TALLAHASSEE
STATE
FLORIDA
SECTION - 1

The name of the initial registered agent of this Corporation at that address shall be:

JOHN M. COSKER

**ARTICLE VI
BOARD OF DIRECTORS**

The initial Board of Directors of CORPORATION shall consist of Three (3) members.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
JOHN M. COSKER	4650 Whipple Hollow Road, Melbourne, FL 32934
JEFF LAMMERS	3901 May Ave., Malabar, FL 32950
DEAN FERRY	4515 Bonanza Street, Melbourne, FL 32934

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator are as follows:

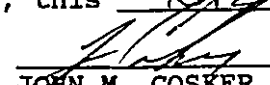
<u>Name</u>	<u>Street Address</u>
JOHN M. COSKER	4650 Whipple Hollow Road, Melbourne, FL 32934

**ARTICLE IX
PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the Corporation are:

4650 Whipple Hollow Road, Melbourne, FL 32934

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes aforesaid, this 10/28/96.



JOHN M. COSKER,
Incorporator

STATE OF FLORIDA)
COUNTY OF BREVARD)

Before me personally appeared JOHN M. COSKER to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 28th day October, 1996. *FL Drivers' Lic*
#C260-473-68-002-0

Jane Tartaglione
Notary Public

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**



In pursuance of Section 48.091 and Chapter 607, Florida Statutes, MYSTIQUE POWERBOATS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 4650 Whipple Hollow Road Melbourne, FL 32934, has named JOHN M. COSKER located thereat as its registered agent to accept service of process within this state.

[Signature]
JOHN M. COSKER,
Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

[Signature]
JOHN M. COSKER,
Registered Agent

COSKJ/articles

FILED
96 NOV - 1 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P96000090611

Mystic
POWERBOATS

Building Our Heritage One Boat at a Time
High Performance Power Catamarans
4650 Whipple Hollow Rd.
Melbourne FL 32934
Phone / Fax: 407-253-0578

TO: Division of Corporations

PAGE 1 OF 2

DATE: 11 February, 1997

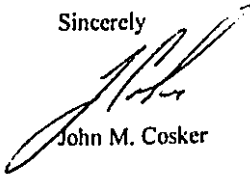
FROM: John M. Cosker

REGARDING: Corporate Name Change

Attention:

Attached are the articles of amendment to the articles of incorporation of Mystic Powerboats Inc. We wish to make a name change of the corporation to Mystic Powerboats Inc. If you have any questions or need any other information please contact me.

Sincerely


John M. Cosker

200002088582--6
-02/17/97--01008--009
*****35.00 *****35.00

SH 2/19
NC

TELETYPE UNIT

FEB 19 11 21 22

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mystique Powerboats Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Corporate name to be changed from Mystique Powerboats Inc. to Mystic Powerboats Inc.

SECOND: Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption: Tuesday, February 11, 1997

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 11 of February, 1997

Signature _____

J. Roberts

President

FILED
TALLAHASSEE, FLORIDA

97 FEB 14 PM 2:22

FILED