

P96000090649

TRANSMITTAL LETTER

FILED

96 NOV -5 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Boomeranger Boats, Inc.
(Proposed corporate name)

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

100001978501--2

-10/17/96--01040--009

****122.50 ****122.50

FROM:

Kenneth Granell

Name (printed or typed)

7623 Pine Springs Drive

Address

Orlando, FL 32819

City, State, & Zip

(407) 352-4516

Telephone Number

Maria

AUTHORIZATION BY PHONE TO

CORRECT Pg 1 of Article VIII

DATE 11/5/96

SIGNATURE OK

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

W96-22230
PK
11/5/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 18, 1996

KENNETH GRANELL
7623 PINE SPRINGS DRIVE
ORLANDO, FL 32819

SUBJECT: BOOMERANGER BOATS, INC.
Ref. Number: W96000022230

407) 345-1191 - Marie

We have received your document for BOOMERANGER BOATS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 596A00048206

FILED

96 NOV -5 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BOOMERANGER BOATS, INC.

We, the undersigned incorporator of these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under Florida Statutes, Chapter 607, and other laws of the state of Florida, and to that end do hereby certify to the facts herein set forth as required by law.

ARTICLE I
NAME

The name of this corporation is BOOMERANGER BOATS, INC..

ARTICLE II
PURPOSE

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III
CAPITAL STOCK

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares at \$1 per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$100.

ARTICLE V
ADDRESS

The Board of Directors may from time to time change the principal place or address thereof to any other place or address in the State of Florida. The initial address of the principal place of business of the corporation shall be:

c/o K. Granell
7623 Pine Springs Drive
Orlando, FL 32819

ARTICLE VI
TERM

This corporation shall have perpetual existence.

ARTICLE VII
DIRECTORS

The corporation shall have one director. The number of directors may be altered from time to time by the by-laws, but there shall never be less than one such director.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be President, a Vice-President, a Secretary, a Treasurer, and such other officers and agents as may be provided for in the by-laws. All officers, agents and directors shall be chosen in such manner and hold their offices for such terms and shall have such powers and duties, and may be removed as may be provided, in the by-laws. Any person may hold two or more offices.

ARTICLE IX
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the by-laws of the association, shall hold office until the first meeting of the association or as soon thereafter as successors are elected and have qualified, are the following:

K. Granell

7623 Pine Springs Drive
Orlando, FL 32819

H. Rainesto

c/o Boomeranger Boats, Ltd.
P.O. Box 95
FIN-07901 Loviisa
Finland

ARTICLE X
SUBSCRIBERS

The names and post office addresses of the subscribers hereof, the number of shares of stock each agrees to take, and the value of the consideration thereof, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Boomeranger Boats, Ltd.	P.O. Box 95 FIN-07901 Loviisa Finland	100	\$100

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the association members, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all association members sign a written statement of their intention that the amendment be made.

ARTICLE XII

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of the duty of care or any other duty as a director, except as required under the Florida Business Corporation Act (the "Act"). If at any time the Act shall have been amended to authorize the further elimination or limitation of the liability of a director, then the liability of each director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended, without further action by the shareholders, unless the provisions of the Act, as amended, require further action by the shareholders.

Any repeal or modification of the foregoing provisions of this Article XII shall not adversely affect the elimination or limitation of liability or alleged liability pursuant hereto of any director of the Corporation for or with respect to any alleged act or omission of the director occurring prior to such a repeal or modification.

FILED

96 NOV -5 AM 11:59

ARTICLE XIII
REGISTERED OFFICE AND REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kenneth Granell, of 7623 Pine Springs Drive, Orlando, FL 32819 is designated as the agent to accept service of process within the State of Florida for the corporation.

I, Kenneth Granell, of 7623 Pine Springs Drive, Orlando, FL 32819 am familiar with and accept the duties and responsibilities as registered agent for **BOOMERANGER BOATS, INC.** as required by Section 607.0501(3)F.S. and Section 607.0505.

REGISTERED AGENT

SIGNATURE



Kenneth Granell
Registered Agent

DATE

10-15-1996

We, the undersigned, hereunto set our hands at

CITY OF ORLANDO
STATE OF FLORIDA
COUNTY OF ORANGE

This 15 day of October, 1996


Signature - Kenneth Granell
Incorporator