

P97000002701

SWIFT CRAFT, INC.  
2908 INDUSTRIAL 33RD STREET  
FT. PIERCE, FL 34946

December 31, 1996

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

200002047402--7  
-01/07/97--01033--004  
\*\*\*122.50 \*\*\*122.50

Re: SWIFT CRAFT, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

WILLIAM MILLER

SWIFT CRAFT, INC.  
2908 INDUSTRIAL 33RD STREET  
FT. PIERCE, FL 34946

JAN 10 BSB

FILED  
97 JAN -6 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

ARTICLES OF INCORPORATION

FILED

97 JAN -6 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: SWIFT CRAFT, INC.

SECOND

The period of its duration is: until dissolved

THIRD

The purpose of the corporation is: conduct business as BOAT MANUFACTURING & SALES.

FOURTH

The aggregate number of authorized shares is:  
One Thousand (1,000).

FIFTH

The corporation will not commence business until at least One (1.00) dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock One Thousand authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Not Applicable

EIGHTH

Provisions for regulating the internal affairs of the corporation are: as Determined by William Miller & Irwin Tucker.

NINTH

The address of the initial registered office of the corporation is: 2908 INDUSTRIAL 33RD STREET, FT. PIERCE, Florida 34946. The name of its initial registered agent at such address is: William Miller.

I, William Miller am familiar with and accept the duties and responsibilities as registered agent for said corporation

  
Registered Agents Signature

TENTH

Address of the principal place of business is: 2908 INDUSTRIAL 33RD STREET, FT. PIERCE, FL 34946.

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

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JAN - 6 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

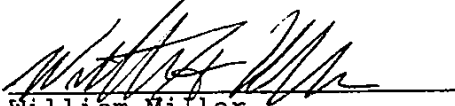
Name  
William Miller

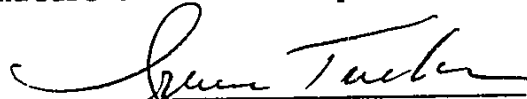
Irwin Tucker

Address  
1110 E Dolphin Drive  
Stuart, FL 34996  
356 Fiddlewood Road  
Vero Beach, FL 34963

TWELFTH

The name and address and signature of each incorporator is:

  
William Miller  
1110 E Dolphin Drive  
Stuart, FL 34996

  
Irwin Tucker  
356 Fiddlewood Road  
Vero Beach, FL 34963

Date: December 17, 1996