

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE 1/30/97
 TIME 2:30
 BY On

WALK-IN
 Will Pick Up _____

RE: Outrigger Boatlifts, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s) <i>Photo</i>		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservations		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS	
FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 16% per Annum.

THANK YOU
 from
 Your Capital Connection

**ARTICLES OF INCORPORATION
OF
OUTRIGGER BOATLIFTS, INC.**

FILED
97 JAN 30 PM 3: 50
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:

Article One: The name of the corporation is OUTRIGGER BOATLIFTS, INC.

Article Two: The period of its duration is perpetual.

Article Three: The general purposes for which the corporation is organized to engage in any activities or business permitted under the laws of the United States and the State of Florida.

Article Four: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100) Shares. Such shares shall be of a single class, and shall have a par value of ONE DOLLAR. per share.

Article Five: The street address of the initial principal office of the corporation is: 2847 SE Pace Drive, Pt. St. Lucie, Fl. 34984. The name of its initial registered agent is C. E. Nourse, at 791 NE Dixie Hwy, Jensen Beach, Fl 34957.

Article Six: The number of directors constituting the initial board of directors of the corporation is one (1). The address of said person is: JOHN LAING, 2847 SE Pace Drive, Pt. St. Lucie, Fl. 34984.

Article Seven: The name and address of the incorporator is the same as its Director.

Executed by the undersigned at Stuart, Martin County, Florida on the 29th Day of January, 1997.

State of Florida
County of Martin

Before me the undersigned authority, personally, appeared JOHN LAING, who identified himself with a Florida Driver's License and who subscribed the above Articles of Incorporation and acknowledged before me according to the law.

In Witness Whereof, I have hereunto set my hand and my official seal, at Stuart, Martin County Florida, this 29th Day of January, 1997.

Notary Public



C. E. NOURSE
COMMISSION # CC 488617
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Acceptance of Appointment as Registered Agent

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of §607.325 Florida Statutes. Dated January 29, 1997

C. E. Nourse