

P97000024563

901 Chestnut Street, Suite A
Clearwater, FL 34616
813-447-3620

March 7, 1997

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

Re: Irwin Yacht Products, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate.

Please return the photocopy to me with the filing date stamped on it.

Sincerely yours,



Stephen Couture

enc.

MAR 12

BSB

900002112659--5
-03/13/97--01078--008
*****78.75 *****78.75

FILED
97 MAR 13 AM 9:51
STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

97 MAR 13 AM 9:57

TALLAHASSEE, FLORIDA


1. The name of the corporation shall be **Irwin Yacht Products, Inc.**
2. The principle place of business and mailing address of the corporation is 12900 Automobile Blvd., Unit I, Clearwater, FL 34622.
3. The corporation shall have the authority to issue 100 shares of common stock.
4. The registered agent of the corporation is Stephen Couture and the registered street address is 901 Chestnut Street, Suite A, Clearwater, FL 34616.
5. The initial Board of Directors shall have three members whose names and addresses are as follows:

Stephen Couture
901 Chestnut Street, Suite A, Clearwater, FL 34616

Bradley Ball
5411 West Tyson Avenue, Tampa, FL 33611

Ted Irwin
5830 Balao Way South, St. Petersburg Beach, FL 33706
6. The incorporator of this corporation is Stephen Couture whose street address is 901 Chestnut Street, Suite A, Clearwater, FL 34616.


Dated this 7th day of March, 1997.



Incorporator

Having been named as register agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

March 7, 1997



Registered Agent