

P970000 27106

January 1, 1997

Tim Fox
4032 Crockers Lake Blvd
Apt 815
Sarasota, Fl 34238

Secretary of State
Corporation Division
State of Florida
P.O. Box 6327
Tallahassee, Fl 32314

SECRET
DIVISION OF CORPORATIONS
97 MAR 26 AM 11:06

Gentlemen:

Enclosed herewith are the Articles of Incorporation together
with a copy of said articles for Fox Boating Inc. and our check in
the amount of \$ ~~70.00~~ .

\$122.50

Respectively Submitted,

Tim Fox
Fox Boating, Inc.

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****122.50 ****122.50

W97-6507
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3/26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1997

TIM FOX
4032 CROCKERS LAKE BLVD., APT. 815
SARASOTA, FL 34238

SUBJECT: FOX BOATING INC.
Ref. Number: W97000006507

We have received your document for FOX BOATING 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 397A00014136

**ARTICLES OF INCORPORATION
OF
FOX BOATING INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 26 AM 11:06

ARTICLE I

NAME

The name of this corporation is **FOX BOATING INC.**

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business relating to sale, rigging and promotional activities of watercraft.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, each at \$ 5.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation is, together with the agent's address which is the street address of the initial registered office of this corporation:

**Tim Fox
4032 Crockers Lake Blvd
Sarasota, FL 34238**

The street address of the office of this corporation and the business office of its registered agent are identical.

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have at least four directors. The Incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws.

The initial directors are Tim Fox, and Elizabeth (Frye) Fox.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

Tim Fox
4032 Crockers Lake Blvd
Apt 815
Sarasota, FL 34238

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

ARTICLE VIII

BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend and repeal Bylaws.

ARTICLE IX

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of
filing of these Articles

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this

1st day of January

Incorporator

Tim Fox

STATE OF FLORIDA)

COUNTY OF SARASOTA)

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared Tim Fox, known to me and known by me to be the person who executed the foregoing Articles of Incorporation of FOX BOATING, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 31st day of January, 1996.

Ronald H. Hoke
Notary Public, State of Florida

My Commission Expires:



RONALD H. HOKE
MY COMMISSION # CC311784 EXPIRES
August 29, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of Fox Boating INC..

This acceptance is dated the 1st of January



Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 26 AM 11:06