

P97000039802

TRANSMITTAL LETTER

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

SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

FROM: EXTREME POWER BOATS, INC.

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

ARTICLE: CONTAINING

FROM: (PLEASE PRINT) _____ PHONE _____

800002162588--6
-05/01/97--01123--002
*****70.00 *****70.00

F. CHILDS

MAY 5 - 1997

FILED
97 MAY -1 PM 3:22
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EXTREME POWER BOATS, INC.

FILED
97 MAR -1 PM 3:22
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EXTREME POWER BOATS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2519 MCMULLEN BOOTH RD STE 510-174
CLEARWATER, FL 34621

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstandings at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NICHOLAS BANKO
465 PINELLAS BAYWAY #101
TIERRA VERDE, FL 33715

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is(are):

NICHOLAS BANKO
465 PINELLAS BAYWAY #101
TIERRA VERDE, FL 33715

The undersigned incorporator(s) has (have) executed these Article of Incorporation this
30 day of APRIL, 1997.



Signature

Signature

Signature

Article of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: EXTREME POWER BOATS INC.
2. The name and address of the register agent and office is:

NICHOLAS BANKO
465 PINELLAS BAYWAY #101
TIERRA VERDE, FL 33715

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Having been named as registered agent and 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 I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE _____

DATE _____

REGISTERED AGENT FILING FEE \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314