

P97000040233

NAVIGATOR ALUMINUM BOAT TRAILERS, INC
403 WENSE AVENUE
SEFFNER, FL 33584

FILED
97 MAY -6 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 1997

Secretary of State
Division of Corporations/New Filings
409 E. Gains Street
Tallahassee, FL 32399

Dear Secretary of State:

Enclosed please find one original and one copy of the Articles of Incorporation on NAVIGATOR ALUMINUM BOAT TRAILERS, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50, which includes the statutory filing fee. Your assistance in establishing the corporation to be known as NAVIGATOR ALUMINUM BOAT TRAILERS, INC. is appreciated. If there is anything further I can do for you, please contact me at 813-684-3353.

Respectfully,

100002169791--6
-05/07/97--01083--011
****122.50 ****122.50

Marcia Connolly
MARCIA CONNOLLY, Incorporator

BC 5/6

FILED
97 MAY -6 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NAVIGATOR ALUMINUM BOAT TRAILERS, INC.

ARTICLE ONE

The name of the corporation is NAVIGATOR ALUMINUM BOAT TRAILERS, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 7,500 of the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 403 Wense Avenue, Seffner, FL 33584, and the name of its registered agent at such address is Marcia Connolly. Its principle office is 403 Wense Avenue, Seffner, FL 33584.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person to serve as the director until the first annual meeting of the shareholders, or until successors are elected or qualified, is:

**Marcia Connolly
403 Wense Avenue
Seffner, FL 33584**

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

**Marcia Connolly
403 Wense Avenue
Seffner, FL 33584**


Incorporator

ARTICLE TEN

The powers of the incorporator cease upon the filing of the Articles of Incorporation.

STATE OF FLORIDA)) SS:
HILLSBOROUGH COUNTY)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Marcia Connolly and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed these Articles of Incorporation.

Notary Public

Marsha L. Fett

My commission expires:

MARSHA L. FETT
Notary Public, State of Florida
My Comm. Expires Oct. 8, 1999
No. CC499864

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I hereby accept the appointment as the initial Registered Agent of NAVIGATOR ALUMINUM BOAT TRAILERS, INC.

By: Marcia Connolly
Date: 5-1-97

FILED
97 MAY -6 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA