

# P97000052474

Barber, McDaniel, 17,000  
B Sales/Careerware  
29767 Ono Blvd.  
Orange Beach, AL 36561

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City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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 97 JUN 12 PM 12:43  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- ☐ Walk in   
 ☐ Pick up time \_\_\_\_\_   
 ☐ Certified Copy  
☐ Mail out   
 ☐ Will wait   
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 ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*[Handwritten Signature]*  
6/12/97

**ARTICLES OF INCORPORATION  
OF  
DAWSON BOATS, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the laws of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation is: Dawson Boats, Inc. The principal office of the corporation is 3909 Mobile Highway, Pensacola, Florida 32505. The mailing address of the corporation is 3909 Mobile Highway, Pensacola, Florida 32505.

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence, commencing on June 10, 1997.

**ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are:

To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED AGENT**

The address of the initial registered office of the corporation in the State of Florida is 3909 Mobile Highway, Pensacola, Florida 32505. The name of the initial registered agent for the corporation at that address is Charles Nicholson.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is three (3). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses fo the initial directors of this corporation are:

Name:	Street Address:
Charles Nicholson	3909 Mobile Highway Pensacola, FL 32505
Robert Sebring	3909 Mobile Highway Pensacola, FL 32505
Charles McDaniel	3909 Mobile Highway Pensacola, FL 32505


#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is: Charles Nicholson, 3909 Mobile Highway, Pensacola, Florida 32505.

#### ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11 day of June, 1997.

  
CHARLES NICHOLSON, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment of Registered Agent of Dawson Boats, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in the Florida Statutes relative to the acceptance of such position.

*Charles Nicholson*

CHARLES NICHOLSON, Registered Agent

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STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Charles Nicholson, who is ☒ personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation, or who has            produced            as identification, and he/she acknowledges that he/she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of June, 1997.

Linda L. Sebring  
Notary Public

Print name: LINDA L. SEBRING

My Commission Expires: October 17, 2000

Notary



Linda L. Sebring  
My Commission CC594329  
Expires October 17 2000