

P 970000063907  
TRANSMITTAL LETTER

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

SUBJECT: American Eagle Canoes, Inc.  
(Proposed corporate name - must include suffix)

400002244104--8  
-07/22/97--01105--006  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Thomas R. Phillips  
Name (Printed or typed)

2800 New Hills Ave.  
Address

Melbourne FL 32940  
City, State & Zip

407 - 255 - 5633  
Daytime Telephone number

FILED  
97 JUL 22 AM 8:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

T.A.M. 7/24/97

FILED

97 JUL 22 AM 8:49

## ARTICLES OF INCORPORATION

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

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: AMERICAN Eagle Canoes INC.

### ARTICLE II PRINCIPAL OFFICE

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

2800 Allen Hill Ave.  
Melbourne Fl. 32940

### ARTICLE III SHARES

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

1000 (One thousand)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thomas R Phillips  
2800 Allen Hill Ave.  
Melbourne Fl. 32940

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SAME AS ABOVE

Thomas R Phillips  
Signature/Incorporator

7-18-97  
Date

(An additional article must be added if an effective date is requested.)

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.

Thomas R Phillips  
Signature/Registered Agent

7-18-97  
Date