P97000076045



ACCOUNT NO.: 072100000032

REFERENCE: 516464 9270A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 3, 1997

ORDER TIME : 10:0 AM

ORDER NO. : 516464-005

CUSTOMER NO: 9270A

CUSTOMER: Ms. Pamela Babson

JOE MIKLAS, P.A.

88765 Overseas Highway

Tavernier, FL 33070

DOMESTIC FILING

NAME:

PIONEER WATERSPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

900002283749--7

-09/03/97--01037--005 ****122.50 ****122.50



ARTICLES OF INCORPORATION OF

PIONEER WATERSPORTS, INC.

ARTICLE I

The name of the corporation is PIONEER WATERSPORTS, INC.

ARTICLE II

The street address of the initial principal office is 104180 Overseas Highway, Key Largo, Florida 33037. The mailing address of the corporation is c/o P.O. Box 366, Islamorada, Florida 33036.

ARTICLE III

The number of shares the corporation is authorized to issue is 100 shares, each share having a par value of One Dollar (\$1.00).

ARTICLE IV

The name and street address of the initial registered agent and office of this corporation is:

JOE MIKLAS 88765 Overseas Highway Tavernier, Florida 33070

ARTICLE V

The name and address of the Incorporator is:

JOE MIKLAS P.O. Box 366 Islamorada, Florida 33036

ARTICLE VI

This corporation shall have a perpetual existence.

ARTICLE VII

The name and address of the initial officers of the corporation, who shall hold offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

WILLIAM RICHARD WRIGHT
President
P.O. Box 82
South Lyon, Michigan 48178

KEITH HODGENS
Secretary
9124 Lee Road
Brighton, Michigan 48116

KEVIN WRIGHT
Treasurer
10006 Bailey Road
Howard City, Michigan 49329

ARTICLE_VIII

This corporation shall have three directors, initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

WILLIAM RICHARD WRIGHT
Director
10630 Omega Drive
South Lyon, Michigan 48178

KEITH HODGENS
Director
9124 Lee Road
Brighton, Michigan 48116

KEVIN WRIGHT
Director
10006 Bailey Road
Howard City, Michigan 49329

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this _____ th day of

September August, 1997.

JOE MIKLAS - Incorporator

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this day of might, 1997, by JOE MIKLAS who is personally known to me or who has produced he will be the state of the state

Notary Public - State of Florida
Printed Name:
Commission No.:
My Commission Expires:

OFFICE SANDIVITY SEAL
PAMELA BABSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC492511
MY COMMISSION EXP. SEPT 14,1999

ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF

PIONEER WATERSPORTS, INC.

JOE MIKLAS, as sole incorporator, for value received hereby assigns any and all rights he may have as such incorporator to the following:

WILLIAM RICHARD WRIGHT
President
P.O. Box 82
South Lyon, Michigan 48178

KEITH HODGENS
Secretary
9124 Lee Road
Brighton, Michigan 48116

KEVIN WRIGHT
Treasurer
10006 Bailey Road
Howard City, Michigan 49329

DATED: SIDTA NON 2,199

JOE MIKLAS

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent for the above-named corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

JOE MUKLAS -

Registered Agent

