# P97000081537



ACCOUNT NO. : 072100000032

REFERENCE: 536389 7136457

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: September 19, 1997

ORDER TIME: 12:05 PM

ORDER NO. : 536389-005

CUSTOMER NO: 7136457

CUSTOMER: Mr. Gerald Arsenault

HAMILTON REALTY

800 North Flagler Drive

West Palm Beach, FL 33401

#### DOMESTIC FILING

NAME: ARS WATERCRAFT, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

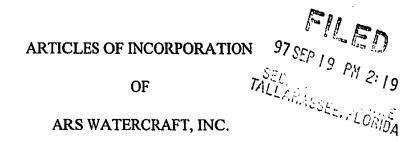
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

97 SEP 19 P

SN SEP 1 9.1997.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### ARS WATERCRAFT, INC.

The address of the principal office of this corporation shall be 109 South Anchorage Drive, North Palm Beach, Florida 33408, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 109 South Anchorage Drive, North Palm Beach, Florida 33408, and the name of the initial registered agent of the corporation at that address is Gerard Arsenault.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the Sole Director is:

Gerard Arsenault

109 South Anchorage Drive North Palm Beach, FL 33408

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gerard Arsenault

109 South Anchorage Drive

President, Secretary, Treasurer

North Palm Beach, FL 33408

Nancy Arsenault Vice President

109 South Anchorage Drive North Palm Beach, FL 33408

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S

of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

### ARTICLE IX. INCORPORATOR

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

Gerard Arsenault 109 South Anchorage Drive North Palm Beach, FL 33408

IN WITNESS WHEREOF,

INCORPORATOR:

Gerard Arsenault

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Gerard Arsenault, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Gerard Arsenault