

P98000007037

RANDALL N. THORNTON

ATTORNEY AT LAW

POST OFFICE BOX 58

LAKE PANASOFFKEE, FLORIDA 33538

2008 NORTH C-470
4 THUNDERBIRD PLAZA

January 15, 1998

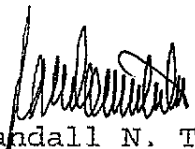
(352) 793-4040
FAX (352) 793-3845

Florida Secretary of State
New Corporations Division
409 E. Gaines St.
Tallahassee, Fl 32399

Re: BANDIT AIRBOATS, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please
file and issue a certified copy. Enclosed is my check for \$122.50.


Randall N. Thornton

encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CIB
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ARTICLES OF INCORPORATION
OF
BANDIT AIRBOATS, INC.

ARTICLE I. NAME

The name of this corporation is BANDIT AIRBOATS, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 2532 N C-470 Lake Panasoffkee, Fl 33538, and the mailing address shall be the same.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of this corporation is 2008 N. C-470 Lake Panasoffkee, Fl 33538, and the mailing address shall be P.O.Box 58 Lake Panasoffkee, Fl 33538. The name of the initial registered agent at that address is RANDALL N. THORNTON.

ARTICLE VII. SUBSCRIBER

The name and address of the persons signing these articles of incorporation as subscriber is:

BETTY R. WARD 2532 N. C-470 Lake Panasoffkee, Fl 33538
TODD STANLEY 2532 N. C-470 Lake Panasoffkee, Fl 33538
JAMES E. SMITH 601 C-478A Webster, Fl 33597
GLENN D. SMITH of 601 C-478A Webster, Fl 33597

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner

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provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 15th day of January, 1998.

Betty R. Ward
Betty R. Ward

Todd Stanley
Todd Stanley

James E. Smith
James E. Smith

Glenna D. Smith
Glenna D. Smith

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 15th day of January, 1998, by Betty R. Ward, Todd Stanley, James E. Smith, and Glenna D. Smith.



Kelly Fort

Notary Public, State of FL
My Commission Expires: 5/14/01

Personally known ☒ or produced identification _____
Type of identification produced _____

I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations.

Randall N. Thornton
Randall N. Thornton

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 15th day of January, 1998, by Randall N. Thornton.

Kelly Fort

Notary Public, State of FL
My Commission Expires: 5/14/01

Personally known ☒ or produced identification _____
Type of identification produced _____