P9800000 9015 DAVID G. WHITE

ATTORNEY-AT- LAW

Admitted To Practice Florida Alabama District of Columbia 210 Church Street East

Post Office Box 887 Pensacola, Florida 32594 (850) 469-0551 Satellite Office 3793 Highway 4 Jay, Florida 32565 (850) 675-6576

January 23, 1998

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida, 32514

RE: ARTICLES OF INCORPORATION

BOAT TRAILER, INC.

500002412896--3-01/27/98--01037--008
****140.00 *****70.00

Dear Sir or Madam:

You will please find enclosed an original and two (2) copies of the "Articles of Incorporation" for the above styled company, together with my firm's check number 4044 in the amount of \$70.00 for filing fees.

If you have any questions, please feel free to contact my office.

Sincerely

David G. White

EFFECTIVE DATE

DGW/kk

Enclosure

cc: Mr. & Mrs. Kevin Hunt

01-23-98

98 JAN 27 AM 8: 33
SECRETARY OF STATE
TALLAHASSEF ELOPIOA

9N 1-29-98

ARTICLES OF INCORPORATION

<u>OF</u>

BOAT TRAILER, INC.

98 JAN 27 AM 8: 33
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a for profit corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

01-23-98

The name of this corporation shall be and is: BOAT TRAILER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of the articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

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

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of this corporations initial registered office is 5724 Highway 90, Milton, Florida, 32570. The name of this corporation's initial registered agent is David G. White, 210 Church Street East, Post Office Box 887, Pensacola, Florida, 32594.

ARTICLE VII - INITIAL PRINCIPLE OFFICE ADDRESS

The initial principle office address of this corporation is 5724 Highway 90, Milton, Florida, 32570.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is (2), whose names and addresses are:

Kevin Hunt 5724 Highway 90

Milton, Florida 32570

Catherine Hunt 5724 Highway 90

Milton, Florida 32570

ARTICLE IX - OFFICERS

The initial officers of the corporation shall be:

President:

Kevin Hunt

5724 Highway 90

Milton, Florida 32570

Vice President &

Secretary:

Catherine Hunt

5724 Highway 90

Milton, Florida 32570

ARTICLE X - INCORPORATORS

The name of the incorporator is David G. White, 210 Church Street East, Post Office Box 887, Pensacola, Florida, 32501.

IN WITNESS HEREOF, the undersigned incorporator has executed these articles of incorporation this 23 day of January, 1998.

David G. White

STATE OF FLORIDA
COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared DAVID G. WHITE, (personally known to me, or () who produced _______ as identification, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State last aforesaid this day of January, 1998.

NOTARY PUBLIC

SUSAN 5. HINOTE

MY COMMISSEN # CC 545497

EXPIRES M y 24, 2000

Bonded Thru Nosas Public Underwriters

WRITTEN ACCEPTANCE BY THE REGISTERED AGENT

I HEREBY certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation, BOAT TRAILER, INC.

DAVID G. WHITE

STATE OF FLORIDA

COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared DAVID G. WHITE, (personally known to me, or () who produced _______ as identification, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State last aforesaid this 23 day of January, 1998.

EFFECTIVE DATE

01-23-98

NOTARY PUBLIC

