



ACCOUNT NO. : 072100000032

REFERENCE : 717303 10377A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 24, 1998

ORDER TIME : 10:52 AM

ORDER NO. : 717303-005

CUSTOMER NO: 10377A

CUSTOMER: Jon Hall, Esq  
JON HALL, ESQ

P. O. Box 469

Winter Haven, FL 33882

DOMESTIC FILING

NAME: CENTRAL FLORIDA POWERBOAT  
ASSOCIATION, 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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 24 PM 1:53  
RECEIVED  
98 FEB 24 AM 11:33  
DIVISION OF CORPORATION

cf 2/24/98

500002439195--0  
-02/24/98-01053-011  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 24 PM 1:53

**ARTICLES OF INCORPORATION**  
**OF**  
**CENTRAL FLORIDA POWERBOAT ASSOCIATION, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be CENTRAL FLORIDA POWERBOAT ASSOCIATION, INC.

**ARTICLE II - NATURE OF BUSINESS**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the United States and of this State.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having the par value of one (\$1.00) dollar.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is JERRY W. NEELY, 610 Ariana Boulevard, Auburndale, Florida, 33823.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Jerry W. Neely - 610 Ariana Boulevard, Auburndale, Florida  
Dean Pink - P.O. Box 1707, Auburndale, Florida

**ARTICLE VI - INCORPORATORS**

The names and addresses of the persons signing these Articles are:

Jerry W. Neely - 610 Ariana Boulevard, Auburndale, Florida

Dean Pink - P.O. Box 1707, Auburndale, Florida

**ARTICLE VII - OFFICERS**

The names and addresses of each of the officers who, subject to the bylaws, shall hold office until their successors are elected and have qualified are as follows:

President: Jerry W. Neely  
610 Ariana Boulevard  
Auburndale, Florida

Vice-President/Secretary/  
Treasurer: Dean Pink  
P.O. Box 1707  
Auburndale, Florida

**ARTICLE VIII - PRINCIPAL OFFICE**

The principal office of this corporation shall be 1150 U.S. Highway 92 West, Auburndale, Florida, 33823, but the corporation shall have the power to establish branch offices as may be determined and deemed expedient by the stockholders.

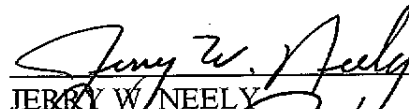
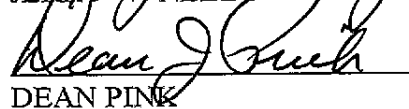
**ARTICLE IX - AMENDMENT**

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

**ARTICLE X - DURATION**

The duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 20<sup>th</sup> day of Feb., 1998.

  
JERRY W. NEELY  
  
DEAN PINK

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JERRY W. NEELY and DEAN PINK, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named persons: personally  
known, and that an oath (was)(was not) taken.

WITNESS my hand and seal this 20<sup>th</sup> day of Feb., 1998.

Darlene Barrentine

NOTARY PUBLIC

My Commission Expires:



Darlene Barrentine  
MY COMMISSION # CC692490 EXPIRES  
November 26, 2001  
BONDED THRU TROY FAIN INSURANCE, INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 24 PM 1:53

**RESIDENT AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CENTRAL FLORIDA POWERBOAT ASSOCIATION, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at City of Auburndale, County of Polk, State of Florida, has named JERRY W. NEELY as its Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
JERRY W. NEELY  
RESIDENT AGENT