

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 28 PM 3:35

980000047860

Shipoke Boatworks, Inc.

EFFECTIVE DATE

05-22-98

RECEIVED

98 MAY 28 AM 9:12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *Della*

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

800002538588-3

-05/28/98-01020-005

_____ Fictitious Name File _____

******122.50 ****122.50**

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

RP
052898



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: SHIPOKE BOATWORKS, INC.
Ref. Number: W98000012143

We have received your document for SHIPOKE BOATWORKS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 698A00029905

RECEIVED
98 MAY 28 PM 2:07
DIVISION OF CORPORATIONS

Corrected

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 28 PM 3:35

ARTICLES OF INCORPORATION
OF
SHIPOKE BOATWORKS, INC.

The undersigned, licensed or otherwise legally authorized to practice boat building by and within the State of Florida, hereby acting as incorporator for the purpose of forming a professional service corporation for profit, by virtue of the provisions of Chapters 621 and 607, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this Corporation is:

SHIPOKE BOATWORKS, INC.

ARTICLE II

DURATION

EFFECTIVE DATE
05-22-98

This Corporation shall exist perpetually, commencing 5-22-98 provided these Articles are filed with the office of the Florida Secretary of State within five business days of said date, otherwise, the corporation's existence shall commence on the date of such filing.

ARTICLE III

INITIAL PRINCIPAL OFFICE OF CORPORATION

The street address of the initial principal office of this Corporation is 33212 McCabe Road,

Articles of Incorporation of
Shipoke Boatworks, Inc.
Page 2

San Antonio, FL 33576, and the name of the initial registered agent of this Corporation at that address is Fred B. Archibald, IV.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. Shares of the corporation's stock and certificates therefor shall be issued only to persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is 33212 McCabe Road, San Antonio, FL 33576. The name of the initial Registered Agent of this corporation at that address is FRED B. ARCHIBALD, IV.

ARTICLE VI

INCORPORATOR

The name and address of each person signing these Articles are:

NAME

ADDRESS

Fred B. Archibald, IV

P. O. Box 399
San Antonio, FL 33576

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have a sole director initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation are:

NAME

Fred B. Archibald, IV

ADDRESS

P. O. Box 399
San Antonio, FL 33576

ARTICLE VIII

PURPOSE

This Corporation is organized for the following purposes:

- (a) To engage in every aspect of the practice of boat building and all of its fields of specialization as are engaged in by boat builders in this state.
- (b) To engage in any other business permitted under the laws of the State of Florida.

ARTICLE IX

BYLAWS

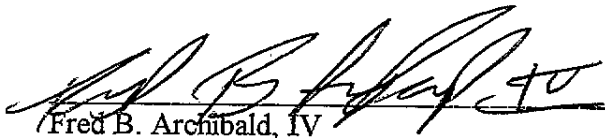
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

AMENDMENT

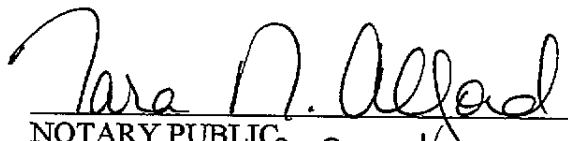
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 22nd day of May, 1998.


Fred B. Archibald, IV

STATE OF FLORIDA :
:
COUNTY OF PASCO :

The foregoing instrument was acknowledged before me this 22nd day of May, 1998, by Fred B. Archibald, IV.


NOTARY PUBLIC
Tara N. Alford
Typed or Printed Name of Notary Public
My commission expires:



Tara N Alford
My Commission CC610724
Expires March 9, 2001

Articles of Incorporation of
Shipoke Boatworks, Inc.
Page 5

**ACCEPTANCE OF APPOINTMENT OF REGISTERED
AGENT AND ACKNOWLEDGMENT OF REGISTERED OFFICE**

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts appointment
as Registered Agent of the following corporation:

SHIPOKE BOATWORKS, INC.

The undersigned hereby acknowledges that the Registered Office of the above-referenced
corporation shall be:

33212 McCabe Road
San Antonio, FL 33576

Dated this 22 day of MAY, 1998.


FRED B. ARCHIBALD, IV

REGISTERED AGENT

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