

P980026/550

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

600002586396--4

-07/13/98--01058--007

****122.50 ****122.50

CORPORATION(S) NAME

Electric Boatworks, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Other

☐ Change of R.A.

☐ UCC

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

JUL 13 1998

Thanks,
Jeff

98 JUL 13 AM 11:12

RECEIVED

JUL 13 1998

P. Hall

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

ELECTRIC BOATWORKS, INC.

FILED

98 JUL 13 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: ELECTRIC BOATWORKS, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 1395 THIRD STREET, DELAND, FLORIDA 32724.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 500 COMMON SHARES WITH A PAR VALUE OF \$1.00 EACH.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 1395 THIRD STREET, DELAND, FLORIDA 32724, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS STEPHEN P. TAGUE.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

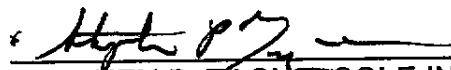
STEPHEN P. TAGUE
1395 THIRD STREET
DELAND, FLORIDA 32724

CURTIS MORTON
PO BOX 11063
DAYTONA BEACH, FLORIDA 32120

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

STEPHEN P. TAGUE
1395 THIRD STREET
DELAND, FLORIDA 32724

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 26TH DAY OF JUNE, 1998.


STEPHEN P. TAGUE, SOLE INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: STEPHEN P. TAGUE IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

STEPHEN P. TAGUE

DATED JUNE 26, 1998

BY * 