

Document Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002591097--0

-07/16/98--01086--008

*****52.50 *****52.50

Back Country Powerboats, Inc

☒ Profit - *Auto.*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

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☐ Mail Out

☐ After 4:30

☒ Pick Up

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Verifier

Acknowledgment

W.P. Verifier

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JUL 16 1998

Thanks, Melanie

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*****70.00 *****70.00

CR2E031 (1-89)

P. Hall

JUL 17 1998

(5)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 16, 1998

From
C T CORPORATION SYSTEM
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: BACK COUNTRY POWERBOATS, INC.
Ref. Number: W98000016218

We have received your document for BACK COUNTRY POWERBOATS, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6915.

10
Pamela Hall
Document Specialist

Letter Number: 298A00037939

*Please Mark
Back dated to
7-16-98
Dwight Abt
Melanie*

ARTICLES OF INCORPORATION
OF
BACK COUNTRY POWERBOATS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under The Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BACK COUNTRY POWERBOATS, INC.

Article II

The name and Florida street address of the initial registered agent is as follows:

CT CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, Florida 33324

The principal place of business is: 2060-351st Street, Sarasota, Florida 34234

Article III

The aggregate number of shares which the corporation shall have authority to issue shall be One Hundred Thousand (100,000), all of which shares shall be common shares of the par value of One Dollar (\$1.00) each.

Article IV

The number of Directors to constitute the first Board of Directors shall be One (1).

Article V

The corporation shall have perpetual existence.

Article VI

The Board of Directors may adopt, amend, modify or change the bylaws at any time or from time to time.

Article VII

The preemptive right of the Shareholders to acquire additional shares is unlimited.

Article VIII

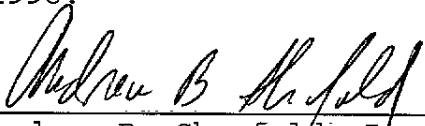
The corporation shall indemnify its Officers and Directors for all matters mentioned and contemplated by §§607.0850(1) and 607.0850(2) of the Florida Statutes and for further indemnity for any acts done or not done to the fullest extent allowed by §607.0850(7) of the Florida Statutes.

Article IX

The name and address of the incorporator is as follows:

Andrew B. Shanfeld
168 N. Meramec Avenue, Suite 400
St. Louis, Missouri 63105

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this 15th day of July, 1998.



Andrew B. Shanfeld, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in

this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT CORPORATION SYSTEM

M.S. Green

Signature/Registered Agent

M.S. Green, Asst. Secretary

7/15/98

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA