

CHERYL CREASON, EA
ENROLLED AGENT

MEMBER:
NAEA
NSPA
FSATP

Abacus Business & Tax Service, Inc.

EIN: 59-3144957

105 SEVENTH AVE. N.E. • RUSKIN, FL 33570 • (813) 645-4000

998000063497

July 14, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Thornton Boats, Inc.

Gentlemen:

I enclose an original of the Articles of Incorporation for the
above named corporation and a check in the amount of \$70.00 as filing
fees for such.

Please return your notice of filing to:

Cheryl Creason, EA
Abacus Business & Tax
105 Seventh Ave. N.E.
Ruskin, Florida 33570

Sincerely,

Cheryl Creason

Cheryl A. Creason, EA
#96-60867

Enclosures (2)

Check for \$70.00 filing fee
Articles of Incorporation

200002590762--5
-07/16/98-01067--001
*****70.00 *****70.00

FILED
98 JUL 16 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-20-98

ARTICLES OF INCORPORATION

OF

THORNTON BOATS, INC.

A Florida Corporation

FILED
98 JUL 16 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation is: THORNTON BOATS, INC., a domestic corporation which is not a member of any affiliated group.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 402 College Ave. West, Ruskin, Florida 33570.

The principal mailing address of this corporation shall be: 402 College Ave. West, Ruskin, Florida 33570.

ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are:

1. To engage in the business of boat manufacturing; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Brian Thornton,
402 College Ave. West, Ruskin, Florida 33570.

ARTICLE VI DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of one (1) individual, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

BRIAN THORNTON
402 College Ave. West
Ruskin, FL 33570

The names and address of the Officers are as follows:

Name/Address:

BRIAN THORNTON, President/Secretary/Treasurer
402 College Ave. West
Ruskin, FL 33570

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Brian Thornton, 402 College Ave. West, Ruskin, Florida 33570.

ARTICLE VIII S CORP ELECTION AND SMALL BUSINESS CORPORATION

This corporation, until otherwise determined, shall operate as an S Corporation as authorized under section 1362 of the Internal Revenue code. Form 2553 will be duly completed and remitted to the Internal Revenue Service to activate this tax status.

The undersigned has executed these Articles of Incorporation this 13 day of

July, 1998.

Brian Thornton
Brian Thornton, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Thornton Boats, Inc.
2. The name and address of the registered agent and office is: Brian Thornton, 402 College Ave. West, Ruskin, Florida 33570.

Signature: ✓ Brian Thornton

Title: President

Date: 7-13-98

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: ✓ Brian Thornton

Date: 7-13-98

FILED
98 JUL 16 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA