

098000075721



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 945770 81236A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 31, 1998

ORDER TIME : 10:40 AM

ORDER NO. : 945770-005

CUSTOMER NO: 81236A

500002628595--2  
-08/31/98--01066--003  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Ms. Beth Prinz  
WARNER FOX SEELEY & DUNGEY  
ATTORNEYS, P.A.  
1100 South Federal Highway  
P. O. Drawer 6  
Stuart, FL 34994

DOMESTIC FILING

NAME: W.L. KNOWLES BOAT CO.

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: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 31 PM 12:44

RECEIVED  
98 AUG 31 AM 11:24  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
W.L. KNOWLES BOAT CO.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 31 PM 12:44

ARTICLE I

NAME

The name of this corporation shall be: W.L. KNOWLES BOAT CO.

ARTICLE II

ADDRESS OR PRINCIPAL OFFICE/MAILING ADDRESS

The mailing and street address of the principal office of this corporation shall be:  
5121 SE Sterling Circle, Stuart, FL 34997.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.01 par value common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1100 S Federal Highway, Stuart, FL 34994

The name of the initial registered agent of this corporation at that address is:

BETH TEARDO PRINZ

## ARTICLE VII

### INCORPORATOR

The name and address of the person signing these articles is:

WILLIAM L. KNOWLES  
5121 SE Sterling Circle  
Stuart, FL 34997

## ARTICLE VIII

### AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE IV

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28 day of August, 1998.

  
WILLIAM L. KNOWLES

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 31 PM 12:44

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, W.L. KNOWLES BOAT CO., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 28th day of August, 1998.

  
BETH TEARDO PRINZ  
Registered Agent

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