

098000084045



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 977981 7160813  
AUTHORIZATION : Patricia Pizutti  
COST LIMIT : \$ 122.50

ORDER DATE : September 29, 1998  
ORDER TIME : 11:58 AM  
ORDER NO. : 977981-005  
CUSTOMER NO: 7160813

CUSTOMER: Mr. Charles M. Williams  
NOBLE ENTERPRISES, INC.

1499 Forest Hill Blvd.  
Suite 119  
West Palm Beach, FL 33406

200002651582-9

DOMESTIC FILING

NAME: POWER BOATING UNLIMITED, INC.

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: Angie Glisar

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 29 PM 4: 05

DIVISION OF CORPORATION

98 SEP 29 PM 1: 08

RECEIVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 SEP 29 PM 4:05

ARTICLES OF INCORPORATION  
OF  
POWER BOATING UNLIMITED, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is POWER BOATING UNLIMITED, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III. CAPITAL STOCK

The amount of capital stock which the corporation shall have authority to issue is two hundred (200) shares of common stock, with \$1.00 par value per share.

ARTICLE IV. DURATION

The corporation is to exist perpetually commencing at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but there shall never be less than one (1) director. The name and street address of the member of the first Board of Directors is:

Charles Williams  
1499 Forest Hill Boulevard  
Suite 106  
West Palm Beach, FL 33406

ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Charles Williams  
1499 Forest Hill Boulevard.  
Suite 106  
West Palm Beach FL 33406

ARTICLE VII. BY-LAWS

In furtherance, and not in limitation of the powers conferred by state, the Board of Directors is expressly authorized to make, alter, or repeal the By-Laws of the corporation.

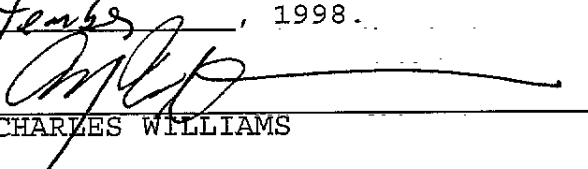
ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1499 Forest Hill Boulevard, Suite 106, West Palm Beach FL 33406, and the name of the initial registered agent of this corporation is Charles Williams, 1499 Forest Hill Boulevard, Suite 106, West Palm Beach FL 33406.

ARTICLE IX. PRINCIPAL CORPORATE OFFICE ADDRESS

The principal office address of the corporation is 1499 Forest Hill Boulevard, Suite 106, West Palm Beach FL 33406.

IN WITNESS WHEREOF, the undersigned being the Incorporator, has hereunto set his hand and seal this 28 day of September, 1998.

  
\_\_\_\_\_  
CHARLES WILLIAMS

STATE OF FLORIDA }  
COUNTY OF PALM BEACH }

BEFORE ME, the undersigned authority, personally appeared, CHARLES WILLIAMS, personally known to me or who produced \_\_\_\_\_ as identification, and who is known to be the person described, and who executed the foregoing instrument, and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this 28<sup>TH</sup> day of September, 1998.

*T. Irene Noble*

Notary Public, State of Florida at Large  
Print Name: T. IRENE NOBLE

Place commission seal with expiration date here



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 SEP 29 PM 4:05

RESIDENT AGENT CERTIFICATE

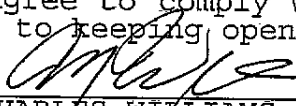
This certificate designates the place of business for the service of process within the State, naming the Resident Agent upon who process may be served.

In compliance with Chapter 48.091 of the Florida Statutes, the following is submitted:

That CHARLES WILLIAMS is desiring to organize POWER BOATING UNLIMITED, INC., under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1499 Forest Hill Boulevard, Suite 106, West Palm Beach FL 33406, County of Palm Beach, State of Florida, has named CHARLES WILLIAMS, whose address is 1499 Forest Hill Boulevard, Suite 106, West Palm Beach FL 33406, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named in this certificate, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act with regard to keeping open said office.

  
\_\_\_\_\_  
CHARLES WILLIAMS, Registered Agent