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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Destin Harbor New Boat Company

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Destin Harbor New Boar Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 299 Hwy 98 East, Destin, FL 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Buying and selling of boats

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Thomas H. Treadwell, 620 Hwy 98 East, 1003, Destin, FL 32541

John B. Haslett, 2 Country Club Drive East, Destin, FL 32541

Kimberly J. Haslett, 2 Country Club Drive East, Destin, FL 32541

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Kimberly J. Haslett, 299 Hwy 98 East, Destin, FL 32541

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Kimberly J. Haslett
Kimberly J. Haslett

Date 1.29.99

Signature: RO
Richard Oster, Incorporator

Date 2/2/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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