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FILED**FLORIDA PROFIT CORPORATION OR P.A.****Boats To Go, Inc.**

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ARTICLES OF INCORPORATION
OF

BOATS TO GO, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Boats To Go, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 1034 Edgemere Drive, Fort Myers, Florida 33919.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000 shares par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is c/o Humphrey & Knott, P.A., 1625 Hendry Street, Fort Myers, Florida 33901. The initial registered agent for the Corporation at that address is George L. Consoer, Jr., Esq.
This Instrument Prepared By:

George L. Consoer, Jr., Esq.
Humphrey & Knott, P.A.
1625 Hendry Street
Fort Myers, FL 33901
(941) 334-2722
Florida Bar No.: 0561630

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ARTICLE V

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

| Name | Address |
|-----------------|---|
| Larry T. Norris | 1034 Edgemere Drive Fort Myers, FL 33919 |
| Rene Norris | 1034 Edgemere Drive Fort Myers, FL 33919 |

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

| Name | Address |
|---------------------------------|--|
| George L. Consoer, Jr., Esq. | 1625 Hendry Street Fort Myers, FL 33901 |

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 6, 1999


George L. Consoer, Jr.

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Boats To Go, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


George L. Gensoe, Jr.Date: March 10, 1999

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