

P99000024221

March 9, 1999

Thomas L. Culbreth  
4650 Nicole Ave.  
Cocoa, Florida 32927

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

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-03/11/99--01032--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: filing new corporation

Dear Sir:

Attached please find the Articles of Incorporation for **Diamondback Airboats, Inc.** Also attached is the filing fee. Please register these documents as a new corporation. When completed please mail all correspondence to the above address. Please send with that correspondence a *State of Florida certification* that a corporation has been filed. Thank you.

  
Thomas L. Culbreth

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 16 1999

**ARTICLES OF INCORPORATION  
OF  
DIAMONDBACK AIRBOATS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE: NAME:** The name of the corporation shall be **DIAMONDBACK AIRBOATS, INC.**

**ARTICLE TWO: DURATION:** The term of existence of the corporation shall be perpetual.

**ARTICLE THREE: PURPOSE:** The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act. **DIAMONDBACK AIRBOATS, INC.** may also own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. **DIAMONDBACK AIRBOATS, INC.** may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

**ARTICLE FOUR: CAPITAL STOCK:** The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

**ARTICLE FIVE: REGISTERED OFFICE:** The street address of the initial Registered Office of the corporation is 4650 Nicole Avenue, Cocoa, Florida 32927, and the name of the Registered Agent is **Thomas L. Culbreth**.

**ARTICLE SIX: DIRECTORS:** The Board of Directors of the corporation shall consist of no less than one (1) and no more than four (4) members. The names and addresses of the initial Board of Directors are:

Thomas L. Culbreth-President/Treasurer  
4650 Nicole Ave.  
Cocoa, Florida 32927

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TALLAHASSEE, FLORIDA

**ARTICLE SEVEN: INCORPORATORS:** The incorporator(s) of the corporation and the subscriber to these Articles of Incorporation is/are:

Thomas L. Culbreth  
4650 Nicole Ave  
Cocoa, Florida 32927

**ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION:** The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

**ARTICLE NINE: COMMENCEMENT OF EXISTENCE:** The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

**ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS:** The principal place of business for said corporation is: 4650 Nicole Avenue, Cocoa, Florida 32927 and the mailing address is the same.

**DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT**

**DIAMONDBACK AIRBOATS, INC.,** a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates **THOMAS L. CULBRETH**, whose address is 4650 Nicole Avenue, Cocoa, Florida 32927, as its Registered Agent and Registered Office for the service of process as required by law.

**ACCEPTANCE**

I, **THOMAS L. CULBRETH**, of 4650 Nicole Avenue, Cocoa, Florida 32927, having been named in the foregoing Designation of Registered Agent by **DIAMONDBACK AIRBOATS, INC.**, a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

  
**THOMAS L. CULBRETH, Registered Agent**

DATED this 9 day of March, 1999.

  
**THOMAS L. CULBRETH, Incorporator**

DATED this 9 day of March, 1999.

THOMAS LEAMON CULBRETH APPEARED BEFORE ME THIS 9TH DAY OF MARCH 1999.  
HE PRODUCED FLORIDA DRIVERS LICENSE #C416-832-63-215.  
COUNTY OF BREVARD STATE OF FLORIDA

  
TORI L. DAY  
MY COMMISSION EXPIRES FEBRUARY 11, 2001



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA