

TRANSMITTAL LETTER

P99000036296

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002843600--4
-04/19/99--D1063--012
*****70.00 *****70.00

SUBJECT: Anchor Boats, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

Brian C. & Patricia M. Strohm
Name (printed or typed)
957 Beach Lane
Address
Sebastian, FL 32958
City, State, & Zip
561-388-6050
Telephone Number

FILED
99 APR 19 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the articles.

APR 20 1999

ARTICLES OF INCORPORATION OF

Anchor Boats, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Anchor Boats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

637 Old Dixie Hwy

Sebastian, FL 32958

(business)

957 Beach Lane

Sebastian, FL 32958

(mailing)

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five- thousand (5,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian C. Strohm

957 Beach Lane

Sebastian, FL 32958

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Brian C. & Patricia M Strohm

957 Beach Lane

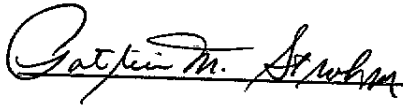
Sebastian, FL 32958

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of March, 1999.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Anchor Boats Inc.

2. The name and address of the registered agent and office is:

Brian C Strohm

(Name)

957 Beach Lane

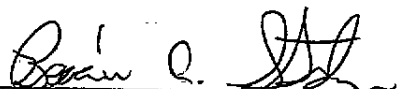
(P.O. Box not acceptable)

Sebastian, FL 32958

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)