## 199000038247

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

000002849120--7 -04/23/99--01049--002 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT:	1. S. POWER (Proposed corpor	boat INC ate name - must include suf	BEPOLATED	_
Enclosed is an origin	nal and one(1) copy of the articles	s of incorporation and a c	check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Name (Pr			
		S.E. RIVER Address  A. F.A. State & Zip	Ridge Ra	
		Z 45 - 055, elephone number	MASSEE, FLORI	23 H 8: 02

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

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ARTICLES OF INCORPORATION	
The undersigned incorporator, for the purpose of forming a corporation under the Florida  Business Corporation Act, hereby adopts the following Articles of Incorporation.	
ARTICLE I NAME	
The name of the cornoration shall be:	
The name of the corporation shall be:  U. S. POWERBOAT, INCORPORATED	-
ARTICLE II PRINCIPAL OFFICE	
The principal place of business and mailing address of this corporation shall be:	
4723 W. Atlantic Avenue * 12	
DELRAY BEACH, FloridA, 33445	
ARTICLE III SHARES	
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:	
100 ShARES	
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS	
The name and Florida street address of the initial registered agent are:	
BERNARD I VINCONT III	
4723 W. AHLANYIC AVE. DELEALY BEACH, FLA.	
ARTICLE V INCORPORATOR	
The <u>name and address</u> of the incorporator to these Articles of Incorporation are:	
BERNARD J. Vincent III	
4723 W. Atlantic Ave.	
V DEIRAY BEACH, FIA.	
4/20/99	
Signature/Incorporator Date	

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date