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From:

Account Name : LAW OFFICE OF L. VAN STILLMAN, P.A.
Account Number : I19990000056
Phone : (561)989-8400
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FLORIDA PROFIT CORPORATION OR P.A.

Jensen Boat Sales, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

JENSEN BOAT SALES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act 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:

JENSEN BOAT SALES, INC.

ARTICLE II

The existence of the corporation shall begin on the date of the filing of these Articles.

ARTICLE III

The street address of the principal office of the Corporation is:

1177 George Bush Blvd.
Suite 308
Delray Beach, Florida 33483

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), one (.01) cent par, 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.

Prepared by:
L. Van Stillman, Attorney
1177 George Bush Blvd., Suite 308
Delray Beach, Florida 33483
(561) 561-330-9903
Public Access Number: Audit Number: H99000025458 3
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ARTICLE V

The initial street address of the Corporation's registered office is :

1177 George Bush Blvd.
Suite 308

Delray Beach, Florida 33483

The initial registered agent for the Corporation at that address is:

L. Van Stillman

ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

Name
L. Van Stillman

Address
1177 George Bush Blvd.
Suite 308
Delray Beach, Florida 33483

ARTICLE VII

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

Name
L. Van Stillman

Address
1177 George Bush Blvd.
Suite 308
Delray Beach, Florida 33483

ARTICLE VIII

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 this 8th day of October, 1999.


Name: L. Van Stillman

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Oct-08-99 01:05pm From-L VAN STILLMAN PA

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JENSEN BOAT SALES, 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).


Name: L. Van Stillman

Date: October 8, 1999

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