

784597
 FEE: Minimum (1,000 shares) .. \$ 36.00
 Fee for shares over 1,000 but less than 200,000
 @ 2¢ per share + \$
 Fee for shares over 200,000 but less than
 1,000,000
 @ 1¢ per share + \$
 Fee for shares over
 1,000,000
 @ 0.2¢ per share + \$
 Total Fee Due \$

APPROVED
 AND
 FILED
 NOV 26 1984

Edwin J. Simcox
 SECRETARY OF STATE OF INDIANA

Corporate Form No. 101 (Aug. 1980) Page One

ARTICLES OF INCORPORATION

Edwin J. Simcox, Secretary of State of Indiana

Use White Paper—Size 8 1/2 x 11—For Inserts

Filing Requirements—Present 2 originally signed and fully executed copies to Secretary of State, Room 155, State House, Indianapolis 46204

Recording Requirements—Recording of Articles of Incorporation in the Office of the County Recorder is no longer required by the Indiana General Corporation Act.

J. Paul Taylor II
 1004 E. 80th Pl
 Suite 417 South
 Mer

ARTICLES OF INCORPORATION
OF

FLORIDA GREAT LAKES BOAT SALES, INC.

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of:

(Indicate appropriate act)

- Indiana General Corporation Act
- Medical Professional Corporation Act
- Dental Professional Corporation Act
- Professional Corporation Act of 1965
- I.C. 23-1-13.5 (Professional Accounting Corporations) pursuant to the Indiana General Corporation Act. (Professional Accounting Corporations are considered to be formed pursuant to the authority of the Indiana General Corporation Act, but subject to the provisions of I.C. 23-1-13.5)

STATE OF INDIANA/S.S. NO.
 LAKE COUNTY
 FILED FOR RECORD
 DEC 14 3 13 PM '84
 WILLIAM BIELSKI JR
 RECORDER

as amended (hereinafter referred to as the "Act"), execute the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is FLORIDA GREAT LAKES BOAT SALES, INC.

ARTICLE II
Purposes

The purposes for which the Corporation is formed are:

To conduct any lawful business.

FILED

DEC 13 1984

James O. Priddy
 AUDITOR LAKE COUNTY

695
 80

ARTICLE III
Period of Existence

The period during which the Corporation shall continue is perpetual
(perpetual or a stated period of time)

ARTICLE IV
Resident Agent and Principal Office

Section 1. Resident Agent. The name and address of the Corporation's Resident Agent for service of process is LAURA MICHELLE HASKELL 449 Amhurst Road
(Name) (Number and Street or Building)
Valparaiso, Indiana 46383
(City) (State) (Zip Code)

Section 2. Principal Office. The post office address of the principal office of the Corporation is.....
449 Amhurst Road Valparaiso Indiana 46383
(Number and Street or Building) (City) (State) (Zip Code)

(The resident agent and principal office address must be located in Indiana.)

ARTICLE V
Authorized Shares

Section 1. Number of Shares:

The total number of shares which the Corporation is to have authority to issue is 1000.

A. The number of authorized shares which the corporation designates as having par value is none
with a par value of \$ none.

B. The number of authorized shares which the corporation designates as without par value is 1000.

Section 2. Terms of Shares (if any):

None

ARTICLE VI
Requirements Prior To Doing Business

The Corporation will not commence business until consideration of the value of at least \$1,000 (one thousand dollars) has been received for the issuance of shares.

ARTICLE VII
Director(s)

Section 1. Number of Directors: The initial Board of Directors is composed of two member(s). The number of directors may be from time to time fixed by the By-Laws of the Corporation at any number. In the absence of a By-Law fixing the number of directors, the number shall be two.

Section 2. Names and Post Office Addresses of the Director(s): The name(s) and post office address(es) of the initial Board of Director(s) of the Corporation is (are):

<u>Name</u>	<u>Number and Street or Building</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
DOUGLAS A. HASKELL,	449 Amhurst Road,	Valparaiso,	IN	46383
LAURA MICHELLE HASKELL,	449 Amhurst Road,	Valparaiso,	IN	46383

Section 3. Qualifications of Directors (if any):

None

ARTICLE VIII
Incorporator(s)

The name(s) and post office address(es) of the incorporator(s) of the Corporation is (are):

<u>Name</u>	<u>Number and Street or Building</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
DOUGLAS A. HASKELL,	449 Amhurst Road,	Valparaiso,	IN	46383
LAURA MICHELLE HASKELL,	449 Amhurst Road,	Valparaiso,	IN	46383

ARTICLE IX
Provisions for Regulation of Business
and Conduct of Affairs of Corporation

("Powers" of the Corporation, its directors or shareholders)

The business and conduct of affairs of the corporation shall be carried out by the Board of Directors and Officers of the Corporation under the terms and conditions set forth in these articles and by the By-Laws of the Corporation.

Further, the corporation may do any and all acts provided for under the provisions of laws of the State of Indiana, as set forth in I.C. 23-1-2-2 and the By-Laws of the Corporation.