

**State of Alabama**

**Domestic For-Profit Corporation  
Articles of Incorporation Guidelines**


**Pursuant to the Provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation.**

- Article I      The name of the corporation: Beneteau, Inc.
- Article II      The duration of the corporation is "perpetual" unless otherwise stated.
- Article III      The corporation has been organized for the following purpose(s): To provide products and services.
- Article IV      The number of shares which the corporation shall have the authority to issue is: 1000 @ \$1.00.
- Article V      The street address of the registered office: 6292 Cahaba Valley Road, Birmingham, Alabama 35242.
- Article VI      The name and address of the Director: Gerald L. Vines 5607 1<sup>st</sup> Avenue South, Birmingham, Alabama 35212.
- Article VII      The name and address of the Incorporator: Gerald L. Vines 5607 1<sup>st</sup> Avenue South, Birmingham, Alabama 35212.

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation of this the 27<sup>th</sup> day of August, 2002.

This document prepared by: Gerald L. Vines

  
\_\_\_\_\_  
Signature of Incorporator

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**Beneteau, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of David Dyer, PO Box 360283, Birmingham, AL 35236-0283 for a period of one hundred twenty days beginning August 27, 2002 and expiring December 26, 2002.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 27, 2002

Date

Jim Bennett

Secretary of State