

## ARTICLES OF INCORPORATION FOR

## REVOLUTION PERFORMANCE MARINE, INC.

an Alabama domestic for-profit corporation

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 shall be: REVOLUTION PERFORMANCE MARINE, INC.

ARTICLE II: The duration of the corporation shall be perpetual unless otherwise stated.

**ARTICLE III**: The corporation has been organized for the purpose of engaging in the manufacturing and construction of boats including, but not limited to, the production, sale and distribution of boats. The foregoing business purpose does not limit or prohibit the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the company objectives as expressed above.

**ARTICLE IV**: The number of shares which the corporation shall have the authority to issue is 1,000 shares.

**ARTICLE V:** The street address of the registered office and agent is 1801 Highway 440, Chelsea, Alabama 35043. The registered agent at this address is Steve Tripp.

ARTICLE VI: The names and address of the Director of this corporation is: Steve Tripp, 1801 Highway 440, Chelsea, Alabama 35043.

ARTICLE VII: The name and address of the Incorporator is: Steve Tripp, 1801 Highway 440, Chelsea, Alabama 35043.

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 OF THE TRANSFER OF SHARES MAY BE ADDED.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 10th day of December, 2004.

Witness

Steve Tripp, Incorporator

Document Prepared by:

Steve Tripp

1801 Highway 440

Chelsea, Alabama 35043

Nancy L. Worley Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, Nancy L. Worley, 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:

Revolution Performance Marine, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Steve Tripp, 1801 Co Rd 440, Chelsea, AL 35043 for a period of one hundred twenty days beginning October 1, 2004 and expiring January 30, 2005.



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.

Janey S. Marley

October 1, 2004

Date

Nancy L. Worley

**Secretary of State**