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TRANSMITTAL LETTER

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

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-06/16/00--01075--012

*****87.50 *****87.50

SUBJECT: Crono Boats, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert K. Gray
Name (Printed or typed)
4731 Pine Tree Drive
Address
Miami Beach, FL 33140
City, State & Zip
(305) 538-1050
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 16 PM 12:57

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Crono Boats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4731 Pine Tree Drive, Miami Beach, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for the purpose of forming a corporation

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Robert K. Gray, President & Secretary
4731 Pine Tree Drive, Miami Beach, FL 33140

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

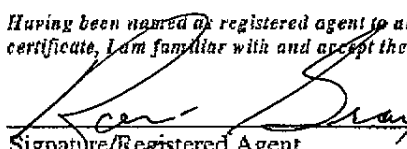
Robert K. Gray
4731 Pine Tree Drive, Miami Beach, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert K. Gray
4731 Pine Tree Drive, Miami Beach, FL 33140

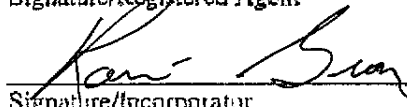
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

06-16-2000

Date



Signature/Incorporator

06-16-2000

Date

FILED

00 JUN 16 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA