

P97000038410

TRANSMITTAL LETTER

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

900002158929--7
-04/29/97--01037--007
****122.50 ****122.50

SUBJECT: SUNCOAST R.V. & MARINE, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL R. ILER
Name (Printed or typed)
16115 San Carlos Blvd.
Address
Fort Myers, Fla. 33908
City, State & Zip
(941) 454-3131
Daytime Telephone number

97 APR 29 AM 9:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nc 4/30/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
97 APR 29 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SUNCOAST R.V. & MARINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16115 San Carlos Blvd.
Fort Myers, Fla. 33908

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael R. Iler
16115 San Carlos Blvd.
Fort Myers, Fla. 33908

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael R. Iler Pres./Tres.
16115 San Carlos Blvd.
Fort Myers, Florida 33908


Frances K. Iler V.Pres/Sec.
16115 San Carlos Blvd.
Fort Myers, Florida 33908

Cynthia Iler-Lange Director
1521 Briarson Drive
Saginaw, Michigan 48603

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st. day of April, 19 97.

(An additional article must be added if an effective date is requested.)



Michael R. Iler / Pres.
Signature



Frances K. Iler / V.Pres.
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUNCOAST R.V. & MARINE, INC.

2. The name and address of the registered agent and office is:


Michael P. Iler
(NAME)

16115 San Carlos Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Myers, Fla. 33908
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

April 21, 1997
(DATE)