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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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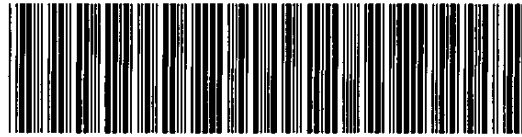
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/9

COVER LETTER

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

SUBJECT: Barracuda Boats, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Anthony Kalil

Name (Printed or typed)

4034 SW Osprey Creek Way

Address

Palm City, FL 34990

City, State & Zip

(352) 871-0008

Daytime Telephone number

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

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:

Barracuda Boats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

543 SE Monterey Road
Stuart, FL 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Boat manufacturing

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Anthony Kalil, President
4034 SW Osprey Creek Way
Palm City, FL 34990

Glen Kalil, Vice-President
4034 SW Osprey Creek Way
Palm City, FL 34990

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Anthony Kalil
4034 SW Osprey Creek Way
Palm City, FL 34990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony Kalil
4034 SW Osprey Creek Way
Palm City, FL 34990

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

Signature/Incorporator

FILED

07 AUG -9 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/5/07

Date

8/5/07

Date