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Email Address: BRENT.LEATHWOOD@ME.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION  
765 YACHTS & 765 BOATS INC.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: 765 YACHTS & 765 BOATS INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1017 34th Drive West, Palmetto, Florida 34221

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Brent Leathwood, 1017 34th Drive West, Palmetto, Florida 34221

The initial officers of the corporation are:

Brent Leathwood, President, 1017 34th Drive West, Palmetto, Florida 34221

Brent Leathwood, Vice-President, 1017 34th Drive West, Palmetto, Florida 34221

Brent Leathwood, Secretary, 1017 34th Drive West, Palmetto, Florida 34221

Brent Leathwood, Treasurer, 1017 34th Drive West, Palmetto, Florida 34221

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Brent Leathwood, 1017 34th Drive West, Palmetto, Florida 34221. Located in the County of Manatee.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Brent Leathwood

Brent Leathwood

Date: 9 MARCH 2010

Signature: Mark Williams

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 8th day of March, 2010

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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