

TRANSMITTAL LETTER

P00000026255

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

**SUBJECT:** TREASURE COAST BOAT WORKS, INC.  
(Proposed corporate name - must include suffix)

200003162908--4  
-03/08/00--01101--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:** Anne M. Ellig

Name (Printed or typed)

2506 Fairway Drive

Address

Vero Beach, FL 32960

City, State & Zip

(561) 569-0355 work (561) 569-1016 home

Daytime Telephone number

**FILED**  
00 MAR -8 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

## ARTICLES OF INCORPORATION

FILED  
00 MAR -8 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation shall be: TREASURE COAST BOAT WORKS, INC.
2. The principal place of business and mailing address of the corporation is:  
2506 Fairway Drive, Vero Beach, FL 32960
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is Anne M. Ellig and the registered street address is 2506 Fairway Drive, Vero Beach, FL 32960.
5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:
  1. Paul M. Ellig, 2506 Fairway Drive, Vero Beach, FL 32960
  2. Anne M. Ellig, 2506 Fairway Drive, Vero Beach, FL 32960

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Anne M. Ellig whose address is 2506 Fairway Drive, Vero Beach, FL 32960.

Dated 3-7-2000

Anne M. Ellig  
Incorporator

Having been named as a 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 am familiar with and accept the obligations of my position as registered agent.

Dated 3-7-2000

Anne M. Ellig  
Registered Agent