

TRANSMITTAL LETTER

P00000030372

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

SUBJECT: Stuart Boat Sales Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
03-24-00

000003175680-2
-03/20/00--01084--020
*****78.75 *****78.75

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: Michael D. Brill
Name (Printed or typed)

1249 SE McFarlane Ave.
Address

ft. St. Lucie FL 34952
City, State & Zip

561-335-3017 / 335-4538
Daytime Telephone number

FILED
00 MAR 20 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch MAR 27 2000

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:

Stuart Boat Sales Inc.

EFFECTIVE DATE
03-24-00

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4900 S.E. Federal Hwy.
Stuart FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Michael D. Brill
1249 SE McFarlane Ave.
Pt. St. Lucie FL 34952

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Michael D. Brill
1249 SE McFarlane Ave.
Pt. St. Lucie FL 34952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

By signing this certificate 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.

M. Brill

Signature/Registered Agent

3-10-00

Date

M. Brill

Signature/Incorporator

3-10-00

Date

Articles of Incorporation

Stuart Boat Sales Inc.

The effective date for corporation
will be approx. April 24, 2000

M. Brill

3-10-00

Michael D. Brill