

P00000036462

FOR USE IN THE U. S. ONLY
Articles of Incorporation

FILED
00 APR 11 AM 11:48
STATE
TALLAHASSEE, FLORIDA

[] The first part of the Memorandum shall be completed and mailed to the Secretary of State or other relevant state agency along with two copies of the Articles of Incorporation, a check for the filing fee, and a stamped, self-addressed envelope.

Memorandum
WHALEY HUGHES
1532 EAST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328

To: Secretary of State—State of Florida

From: Whaley Hughes

Date: ~~March 15, 2000~~ APRIL 4, 2000

Subject: Articles of Incorporation

Attached to this memorandum are two copies of the Articles of Incorporation for My Fishin' Boat, Inc., and a check in the amount of \$78.75. Please file one copy with your agency and return a file-stamped copy to me in the enclosed stamped, self-addressed envelope. Thank you very much for your cooperation.

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-03/22/00--01071--013
*****78.75 *****78.75

789,2544,2551,2550
W00-8213

D. BROWN APR 11 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2000

WHALEY HUGHES
1532 EAST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328

SUBJECT: MY BOAT, INC.
Ref. Number: W00000008213

We have received your document for MY BOAT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 300A00016970

ARTICLES OF INCORPORATION

FILED
00 APR 11 AM 11:48
RECORDING DIVISION
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

My Fishin' Boat, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1532 East Gulf Beach Drive
St. George Island, Florida 32328

ARTICLE III SHARES

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

1200 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Whaley Hughes
1532 East Gulf Beach Drive
St. George Island, Florida 32328

ARTICLE V INCORPORATOR(S):
See instructions for officers/directors

The names and street address(es) to these Articles of Incorporation is (are)

Whaley Hughes
1532 East Gulf Beach Drive
St. George Island, Florida 32328

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

~~March 15, 2000~~ April 4, 2000

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

Whaley Hughes
Signature

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

FILED
00 APR 11 AM 11:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: My Fishin' Boat, Inc.

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

Whaley Hughes

(Name)

1532 East Gulf Beach Drive

(P. O. Box or Mail Drop Box NOT acceptable)

St. George Island, Florida 32328

(City/State/Zip)

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.

Whaley Hughes
(Signature)

04-04-2000
(Date)