

PO0000052669

TRANSMITTAL LETTER

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

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-05/22/00--01127--018
****78.75 ****78.75

SUBJECT: BOAT BARN Inc.
(proposed corporate name)

(S CHAPTER)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75.

FROM: ANITA H. SANDFORD
Name (printed or typed)
148 SERENA ROAD
Address
DEBARY, FLORIDA 32713
City, State, & Zip
(407) 668-6701
Telephone Number

FILED
2000 MAY 22 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

Correction notice sent
for RA accept-

AR 5/31

FILED

2000 MAY 22 PM 2: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BOAT BARN INC.

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:

BOAT BARN INC.

ARTICLE II PRINCIPAL OFFICE

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

333 E. Highbanks Road, DeBary Florida
Suite B 32713

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anita H. Sandfort
148 Serena Road
DeBary, Florida 32713

FILED

2000 MAY 22 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FREDERICK H. SANDFORT III
148 SERENA ROAD
DEBARY FLORIDA 32713

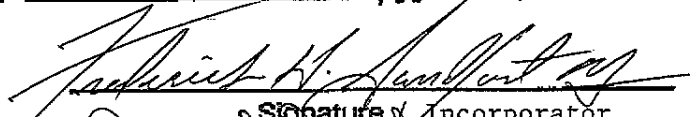
PRES.

ANITA H. SANDFORT
148 SERENA ROAD
DEBARY, FLORIDA 32713

SEC/TRES.

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

3 day of FEBRUARY, 18 2000.



Signature of Incorporator



Signature / Incorporator, Registered Agent

I hereby accept designation as registered agent.

Articles of Incorporation

Filing Fee - \$35