P00000114110

TRANSMITŢAL ĿETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT: Arch, bold + Danvon Arboats Unhinited Fuc.

Enclosed is an original and one(l) 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:

Beryl N. Stokes, III 1035 Dixie Avenue Leesburg, Florida 34748

Daytime Telephone number 352-728-0980

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

2000034515U2--3 -12/08/08-01031-008 ******78.78 ******78.75

FILED

00 DEC -8 PM 2: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John 3

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:

Archbold & Damron Airboats Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1035 West Dixie Avenue Leesburg, Florida 34748

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is: To conduct business for profit within the State of Florida.

ARTICLE IV **SHARES**

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS-DIRECTORS

The name(s) and address(es):

Mike Archbold

President

411 N. 14th Street

Leesburg, Florida 34748

Kurt Damron

Secretary/Treasurer

411 N. 14th Street

Leesburg, Florida 34748

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mike Archbold

411 N. 14th Street

Leesburg, Florida 34748

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beryl N. Stokes, III 1035 West Dixie Avenue Leesburg, Florida 34748

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date