

P01 0000 13260



BOAT SITTERS INC.  
1407 SE 24th AVE. # 3  
CAPE CORAL, FL 33990  
(941) 772-1501

400003633944--4  
-02/05/01--01142--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

February 02, 2001

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

FILED  
01 FEB -5 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Incorporation for BOAT SITTERS INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a Money Order # 01779198660 for:

\$87.50 FILLING FEE, CERTIFIED COPY AND CERTIFICATE OF STATUS.

Please return the Certified Copy and Certificate of Status of BOAT SITTERS INC. in the enclosed pre-paid UPS NEXT DAY AIR envelope.

Thank you for your prompt attention in this matter.

Sincerely,

*Mary Logsdon*

Mary Logsdon  
Secretary  
BOAT SITTERS INC.

ARTICLES OF INCORPORATION

OF

BOAT SITTERS, INC.

ARTICLE I

The Name of the Corporation is BOAT SITTERS, INC.

ARTICLE II

The principle place of business and mailing address of BOAT SITTERS INC. is located at 1407 SE 24th Avenue, Unite # 3, in the City of Cape Coral, Florida 33990, in County of Lee.

ARTICLE III

The purpose of BOAT SITTERS INC. is to provide quality boat care for seasonal boat owners so that their boats are in good operating condition when they return for the season.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

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ARTICLE IV

The corporation shall have the authority to issue One Million (1,000,000) Shares of Common Stock, each share to have a Par Value of Ten Dollars (\$10.00) US currency: The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

ARTICLE V

The names and mailing addresses of each of the Directors/Officers are as follows:

NAME

POST OFFICE ADDRESSES

William Lee Logsdon

1407 SE 24th Avenue # 3  
Cape Coral, Florida 33990

Keith Richard Balling

2711 SW First Avenue  
Cape Coral, Florida 33914

ARTICLE VI

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.

Name:

Post Office Address:

Mary Kathleen Logsdon

1407 SE 24th Ave. # 3  
Cape Coral, FL 33990

Mary Kathleen Logsdon  
Signature/Registered Agent

01/22/01  
Date

ARTICLE VII

The name and address of the Incorporators:

Name:

Post Office Address:

William Lee Logsdon

1407 SE 24th Ave. #3  
Cape Coral, FL 33990

Keith Richard Balling

2711 SW First Avenue  
Cape Coral, FL 33914

William Lee Logsdon  
William Lee Logsdon  
Incorporator

1-22-2001  
Date

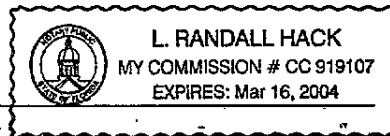
Keith Richard Balling  
Keith Richard Balling  
Incorporator

1-22-01  
Date

The foregoing Articles of Incorporation were signed and acknowledged before me this 22<sup>nd</sup> day of January, 2001 by William Lee Logsdon and Keith Richard Balling to be personally known by me.

L. Randall Hack  
Signature of Notary - State of Florida

Print Name of Notary



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