

PO1000023154

TRANSMITTAL LETTER

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

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-03/01/01--01097--019
*****87.50 *****87.50

SUBJECT: AMERICAN BOAT LIFT INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: CHARLES T. UNKLE
Name (Printed or typed)

P.O. BOX 4733
Address

PRINCETON, FL. 33092
City, State & Zip

305-245-8200
Daytime Telephone number

01 MAR - 1 AM 11:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gy 3/6

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:

AMERICAN BOAT LIFT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1730 NW 9CT. (MAIL) P.O. BOX 4733
HOMESTEAD FL. 33081 PRINCETON, FL. 33092

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURE, INSTALL, REPAIR
BOAT LIFTS

ARTICLE IV SHARES

The number of shares of stock is:

1001

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CHARLES T. LENKIE
P.O. BOX 4733
PRINCETON, FL. 33092

ARTICLE VI REGISTERED AGENT

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

CHARLES T. LENKIE
1730 NW. 9CT
HOMESTEAD, FL. 33081

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

~~SAME~~ CHARLES T. LENKIE
P.O. BOX 4733 PRINCETON, FL 33092

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TALLAHASSEE, FLORIDA

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

Charles T. Lenkie
Signature/Registered Agent CHARLES T. LENKIE

2/06/01
Date

Charles T. Lenkie
Signature/Incorporator CHARLES T. LENKIE

2/06/01
Date