

**P010000023395****Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000024095 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations

Fax Number : (850) 922-4001

**From:**

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608) 827-5300

Fax Number : (608) 827-5501

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR -6 PM 3:42

**FLORIDA PROFIT CORPORATION OR P.A.****Sheaffer Boats Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT # HO10000240951**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Sheaffer Boats Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
3916 W. South Ave. , Tampa, Florida 33614**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Boat Manufacturing.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Benjamin Sheaffer, 8715 Cobblestone Dr, Tampa, Florida 33615

Phyllis Sheaffer, 8715 Cobblestone Dr, Tampa, Florida 33615

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114 , Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Richard Oster, Vice President  
Business Filings IncorporatedDate 3/6/01Signature:   
Richard Oster, IncorporatorDate 3/6/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
608-827-5300FAX AUDIT # HO10000240951FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR -6 PM 3:42