

TRANSMITTAL LETTER

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

SUBJECT: Boathouse Boats, Inc.
(Proposed corporate name - must include suffix)

200003343152--1
-04702701--01001--006
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Marvin E. Pittman
Name (printed or typed)

1900 Hwy 87 Ste I
Address

Navarre, FL 32566
City, State & Zip

(850) 939-3261
Daytime Telephone number

FILED
01 APR -2 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK APR 05 2001

ARTICLES OF INCORPORATION

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:

Boathouse Boats, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8198 Vedula St
Navarre, FL 32566

ARTICLE III SHARES

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

One thousand (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nicholas J. Leonard
8198 Vedula St
Navarre, FL 32566

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Marvin E. Pittman
3650 Bob Tolbert Rd
Navarre, FL 32566

ARTICLE VI OFFICERS

The name(s) and street address(es) of the initial Officer(s) of this corporation is(are):

Nicholas J. Leonard	8198 Vedula St
President	Navarre, FL 32566

Frederick L. Brownell	8198 Vedula St
Secretary-Treasurer	Navarre, FL 32566

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

30th day of March, 2001.

Marvin Pittman
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Boathouse Boats, Inc.

2. The name and address of the registered agent and office is:

Nicholas J. Leonard

(Name)

8198 Vedula St

(P.O. Box not acceptable)

Navarre, FL 32566

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nicholas J. Leonard
(Signature)

03/30/01
(Date)