

TRANSMITTAL LETTER

PD1000048854

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

SUBJECT: BOO BOO BOAT INC
(Proposed corporate name - must include suffix)

400004193374--4
-05/10/01--01085--003
*****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

ADDITIONAL COPY REQUIRED

FROM: BOO BOO BOAT INC
Name (Printed or typed)

965 ORCHARD LANE
Address

GULFSTREAM FLORIDA 33483
City, State & Zip

561-272-8225
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 10 PM 12:14

FILED

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

ARTICLES OF INCORPORATION OF

BOO BOO BOAT INC

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:

BOO BOO BOAT INC

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

965 ORCHARD LANE
GULFSTREAM, FLORIDA 33483

ARTICLE III SHARES

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

The corporation is authorized to issue 1000 shares of common stock having \$1.00 (One Dollar) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susan Caprio
965 Orchard Lane
Gulfstream, Florida 33483

ARTICLE V INCORPORATOR(S)

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

Susan Caprio-President
965 Orchard Lane
Gulfstream, Florida 33483

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

8 day of May, 2001

Susan Caprio
Signature

Signature

Signature

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: BOO BOO BOAT INC

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

Susan Caprio

(Name)

965 Orchard Lane

(P.O. Box ~~not~~ acceptable)

Gulfstream, Florida 33483

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Susan Caprio
(Signature)

5/08/01