

TRANSMITTAL LETTER

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

SUBJECT: COMPLETE OUTBOARD, INC.

Ladies and Gentlemen:

900004460359----07/05/01--01079--006 ****122.50 *****78.75

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: **COMPLETE OUTBOARD, INC.**

C/O SCOTT L. KRAUSE - Registered Agent & Incorporator

35745 OAK RIDGE DRIVE LEESBURG, FL 34788

NOTE: The original and one copy of the articles are enclosed.

624 WOI-15817 2001 JUL 20 PH 1: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 JUL 20 PM 1: 11

SECKETARY OF STATE TALLAHASSEE FLORIDA

July 10, 2001

COMPLETE OUTBOARD, INC. C/O SCOTT L. KRAUSE 35745 OAK RIDGE DRIVE LEESBURG, FL 34788

SUBJECT: COMPLETE OUTBOARD, INC.

Ref. Number: W01000015817

We have received your document for COMPLETE OUTBOARD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Letter Number: 301A00040721

Claretha Golden Document Specialist New Filings Section

ARTICLES OF INCORPORATION

FILED

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2001 JUL 20 PM 1: 11

ARTICLE I NAME

SECRETARY OF STATE

The name of the Corporation shall be: COMPLETE OUTBOARD, INC. TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3504 N HWY 19-A in MT. DORA, FL 32757. The mailing address for all legal correspondence is: 3504 N HWY 19-A in MT. DORA, FL 32757.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

SCOTT L. KRAUSE PRESIDENT/DIRECTOR 35745 OAK RIDGE DRIVE LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: SCOTT L. KRAUSE located at 35745 OAK RIDGE DRIVE in LEESBURG, FL 34788.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: SCOTT L. KRAUSE located at 35745 OAK RIDGE DRIVE in LEESBURG, FL 34788.

6/29/01

Date

Having been named as registered agent to accept service 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.

(SIGNATURE) SCOTT L. KRAUSE - Registered Agent

SIGNATURE) SCOTT L. KRAUSE - Incorporator Date