

PO1000092888

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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-09/21/01-01030-017

*****78.75 *****78.75

Dean's Wholesale Boats, Inc.

FILED
01 SEP 21 AM 8:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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THANKS

CONNIE BRYAN

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01 SEP 21 AM 10:45
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

9/21/01

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:

Dean's Wholesale Boats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3100 Northeast 57th Street
Ft. Lauderdale, Florida 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To buy and sell boats and for any other purpose allowed under Florida Statute.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dean Kretschmar - President and Secretary
3100 Northeast 57th Street
Ft. Lauderdale, Florida 33308

ARTICLE VI REGISTERED AGENT

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

Dean Kretschmar
3100 Northeast 57th Street
Ft. Lauderdale, Florida 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Philip G. Kaplan, Esq.
Blumenfeld, Kaplan & Sandweiss, P.C.
168 North Meramec, Suite 400
St. Louis, Missouri 63105

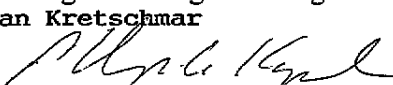
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
Dean Kretschmar

9/12/07

Date



Signature/Incorporator
Philip G. Kaplan, Esq.

9-17-01

Date

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TALLAHASSEE, FLORIDA