

TRANSMITTAL LETTER  
P01000104233

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

000004654590--1  
-10/26/01--01035--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: UNIQUE BOATS. INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Charles Tyler  
Name (Printed or typed)

1919 NW 19th ST  
Address

FT LAUD, FLORIDA 33311  
City, State & Zip

1 954 - 522 - 4423  
Daytime Telephone number

FILED  
01 OCT 26 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

10-29-01  
WV

# 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:

Unique Boats Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1919 NW 19th Street  
FT LAUD, Florida 33311

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EXPORT used Boats

## ARTICLE IV SHARES

The number of shares of stock is:

200

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JACK THIBAUT . 1 Las Olas Blvd. FT LAUD. FL 33316  
Charles Tyler 4900 N. Ocean Blvd. FT LAUD, FL 33308

## ARTICLE VI REGISTERED AGENT

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

JACK THIBAUT  
1 Las Olas Blvd. FT LAUD, FL 33316

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

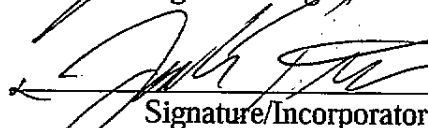
JACK THIBAUT  
1 Las Olas Blvd. FT LAUD, FL 33316

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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

x   
Signature/Registered Agent

10/18/01  
Date

  
Signature/Incorporator

10/18/01  
Date

FILED  
01 OCT 26 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA