

TRANSMITTAL LETTER

P01000109435

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

400004676434--2
-11/13/01--01048--022
*****87.50 *****87.50

SUBJECT: FLORIDA BOAT SALES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: GARY PISANO
Name (Printed or typed)

2440 SE. FED Hwy # 107
Address

STUART, FLORIDA 34994
City, State & Zip

561-221-8800
Daytime Telephone number

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

D. BROWN NOV 14 2001

FILED
01 NOV 13 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FLORIDA BOAT SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2440 S.E. Federal Highway #107, STUART, FLORIDA 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES. BOAT SALES

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND SHARES (1000) OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) EACH.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

THE CORPORATION SHALL HAVE ONE (1) DIRECTOR, INITIALLY.
GARY PISANO, STUART FL

ARTICLE VI REGISTERED AGENT

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

GARY PISANO WHOSE ADDRESS IS 2440 S.E. Federal Highway #107 STUART FLORIDA 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GARY PISANO WHOSE ADDRESS IS 2440 S.E. Federal Highway #107 STUART, FLORIDA 34994

FILED
01 NOV 13 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Gary Pisano
Signature/Registered Agent

11/8/01
Date

Gary Pisano
Signature/Incorporator

11/8/01
Date