

TRANSMITTAL LETTER

PO20000003332

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

100004755061--0
-01/07/02--01036--021
*****87.50 *****87.50

SUBJECT: A & L Powerboats, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are the 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: Ronni Martini
Name (Printed or typed)

19389 NW 14th Street
Address

Pembroke Pines, Florida 33029
City, State & Zip

954-430-5694
Daytime Telephone number

FILED
2002 JAN -7 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

8/10/02

ARTICLES OF INCORPORATION

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

FILED

2002 JAN -7 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

A & L Powerboats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19389 NW 14th Street
Pembroke Pines, Florida 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business for profit.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares on \$1.00 per share par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

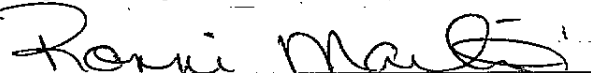
Ronni Martini
19389 NW 14th Street
Pembroke Pines, Florida 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronni Martini
19389 NW 14th Street
Pembroke Pines, Florida 33029

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

1-01-02

Date



Signature/Incorporator

1-01-02

Date