

PD2000008965

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MOTES BOATS, INC

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ho 20000230845**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **MOTES BOATS, INC****ARTICLE II PRINCIPAL OFFICE**The principal place of business address of this corporation shall be:
12830 SE 144th Ave., Ocklawaha, Florida 32176

The mailing address shall be:

101 Convention Center Dr., Suite 700, Las Vegas, Nevada 89101

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000,000. The par value of each share of stock is (\$0.001).

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

William Motes, 12830 SE 144th Ave., Ocklawaha, Florida 32179

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: William Motes, 12830 SE 144th Ave., Ocklawaha, Florida 32179. Located in the County of Marion.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Will Motes

William Motes

Date 1-22-02Signature: Richard Oster

Richard Oster, Incorporator

Date 1/25/02The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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