

P02000013632
TRANSMITTAL LETTER

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

000004853090--1
-02/01/02--01043--002
*****78.75 *****78.75

SUBJECT: BOAT-A-WAY, INC.,

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

\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

From: BOAT-A-WAY, INC.,
1213 PERIWINKLE WAY
SANIBEL, FL., 33957
(941) 472-4142

Carlo Velasco
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add R accept*
DATE *2/5/02*
DOC. EXAM *2/5/02*

FILED
02 FEB - 1 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 FEB -1 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BOAT-A-WAY, INC.,

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1213 PERIWINKLE WAY
SANIBEL, FL., 33957**

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE BOAT PARTS/REPLACEMENTS

ARTICLE IV - SHARES

The number of shares of stock is:

5000 SHARES - NO PAR COMMON VALUE

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names(s) & address(es) are:

**CARLO VELARDE
1213 PERIWINKLE WAY
SANIBEL, FL., 33957**

**RICHARD SCHNEIDER
P.O. BOX #969
CAPTIVA, FL., 33924**

ARTICLE VI - REGISTERED AGENT

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

**CARLO VELARDE
1213 PERIWINKLE WAY
SANIBEL, FL., 33957**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

**CARLO VELARDE
1213 PERIWINKLE WAY
SANIBEL, FL., 33957**

**RICHARD SCHNEIDER
P.O. BOX # 969
CAPTIVA, FL., 33924**

I hereby accept the duties and responsibilities as registered agent.

X Carlo Velarde
Signature (Registered Agent)

X 01/29/02
Date

X Carlo Velarde
Signature (Incorporator)

X 01/29/02
Date

X Richard Schneider
Signature (Incorporator)

X 01/29/02
Date