

Pa2000029072^{rm 1}

TRANSMITTAL LETTER

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

200005080382--2
-03/11/02--01043--009
*****78.75 *****78.75

SUBJECT: Palm Beach County Boat Show, 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
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Palm Beach County Boat Show, Inc.
Name (Printed or typed)

P.O. Box 212792

Address

Royal Palm Beach, FL 33412

City, State & Zip

Tel. 561-383-7734

Daytime Telephone number

FILED
02 MAR 11 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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107

ARTICLES OF INCORPORATION

- 1. The name of the corporation shall be: Palm Beach County Boat Show, Inc.
- 2. The principal place of business and mailing address of the corporation is: P.O. Box 212792
Royal Palm Beach, FL 33412
- 3. The corporation shall have the authority to issue 10,000 shares of stock.
- 4. The registered agent of the corporation is David Wansac and the registered street address is 3649 Old Lighthouse Circle, Wellington Florida 33414.
- 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
David Wansac - 3649 Old Lighthouse Circle, Wellington FL 33414
Judi Wansac - 3649 Old Lighthouse Circle, Wellington FL 33414

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- 6. The incorporator of this corporation is Judi Wansac whose street address is 3649 Old Lighthouse Circle, Wellington FL 33414

Dated 3/4/02

Judi A. Wansac
Incorporator

FILED
02 MAR 11 AM 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 3/4/02

[Signature]
Registered Agent