

PO2000041462

TRANSMITTAL LETTER

FILED

EFFECTIVE DATE

4-4-02

02 APR 10 PM 12: 55

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ugly boat, inc.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an 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: Brandon M. Vernese
Name (Printed or typed)

~~688005235476--2~~
~~-04/10/02--01047--005~~
*****87.50 *****87.50

1300 Seaway Drive B-7
Address

Fort Pierce, FL 34949
City, State & Zip

772-460-8559
Daytime Telephone number

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

D. WHITE APR 17 2002

EFFECTIVE DATE

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ugly boat, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1300 Seaway Drive B7
Fort Pierce, FL. 34949

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business in Florida as a marine products retailer.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Brandon M. Vernese, President
Damon L. Vernese, Vice-President, Chairman
Mike Vernese, Vice-President
Patricia A. Hansen, secretary, Treasurer

ARTICLE VI REGISTERED AGENT

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

Damon Vernese
1300 Seaway Drive B-7
Fort Pierce, FL. 34949

ARTICLE VII INCORPORATOR

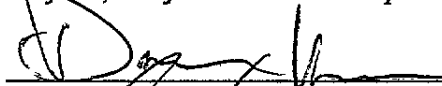
The name and address of the Incorporator is:

Brandon Vernese
1300 Seaway Drive B-7
Fort Pierce, FL. 34949

ARTICLE VIII EFFECTIVE DATE


April 4, 2002

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 Damon Vernese

4-4-02
Date



Signature/Incorporator Brandon Vernese

4-4-02
Date