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TRANSMITTAL LETTER

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

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-06/10/02--01072--015
*****78.75 *****78.75

SUBJECT: SUPERIOR BOATS INC:
(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: NORMAN D. ROGERS
Name (Printed or typed)

3905 VERSAILLES DR.
Address

TAMPA, FLORIDA - 33634
City, State & Zip

813-249-0371
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 10 AM 9:24

FILED

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

BM 6/12

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SUPERIOR BOATS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4608 LAND OF LAKES BLVD
LAND OF LAKES, FL - 34639-3923

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO SELL, PURCHASE AND BUY
NEW OR USED BOATS. COMPANY WILL REPAIR AND SERVICE BOATS AND
ALL TYPE MARINE PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

THOMAS ROUSE - P.O. BOX 776 - ODESSA, FLORIDA - 33556 - PRESIDENT/DIRECTOR/
NORMAN D. ROGERS - 3905 VERSAILLES DR - TAMPA, FL - 33564 - SECRETARY/TREASURER/DIRECTOR

ARTICLE VI REGISTERED AGENT

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

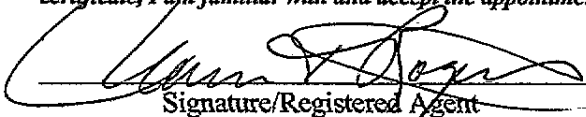
NORMAN D. ROGERS
3905 VERSAILLES DR.
TAMPA, FL - 33634

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THOMAS ROUSE
P.O. BOX 776
ODESSA, FL - 33556

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

6-5-2002
Date


Signature/Incorporator

JUNE 5-2002
Date

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02 JUN 10 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA