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TRANSMITTAL LETTER

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*****78.75 *****78.75

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

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

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

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.'S

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing 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/TREASURER
NORMAN D. ROGERS - 3905 VERSAILLES DR - TAMPA, FL-33564 - SECRETARY/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

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TALLAHASSEE, FLORIDA

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

Norman D. Rogers
Signature/Registered Agent

6-5-2002
Date

Thomas Rouse
Signature/Incorporator

June-5-2002
Date