

P02000083125

Florida Department of State
Division of Corporations
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2002 AUG -1 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Piper's Marine Boat Sales Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

08-01-02

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:

Piper's Marine Boat Sales Inc.

ARTICLE II PRINCIPAL OFFICE

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

Piper's Marine Boat Sales Inc.

8888 West Hillsborough Avenue
Tampa, FL 33615

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Piper
8888 West Hillsborough Drive
Tampa, FL 33615

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Michael Piper
14028 Trouville Drive
Tampa, FL 33614

Chris Piper
16210 Dew Drop Lane
Odessa, FL 33625

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

July day of 30th 2002.


Michael Piper - Signature


Chris Piper - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Piper's Marine Boat Sales Inc.

2. The name and address of the registered agent and office is:

Michael Piper

Name

8888 West Hillsborough Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, FL 33615

(City / State / Zip)

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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 the 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.



Michael Piper
SIGNATURE

July 30th, 2002

(Date)