

TRANSMITTAL LETTER

PO2000105268

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

00000804430--0  
-09/26/02--01020--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Big Boy Toys Boat Division, 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:

Gary Lowry

Name (Printed or typed)

5055 Bauer Rd

Address

Pensacola, FL 32507

City, State & Zip

850 497-1702

Daytime Telephone number

02 SEP 26 AM 9:50  
F.D.U.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

3 SMITH OCT 01 2002

2

# 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:

Big Boy Toys Boat Division, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

604 New Warrington Rd.  
Pensacola, FL 32506

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Boat sales

## ARTICLE IV SHARES

The number of shares of stock is:

100%

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Gary Lowry

## ARTICLE VI REGISTERED AGENT

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

Gary Lowry  
365 Gulf View Ln.  
Pensacola, FL 32507

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

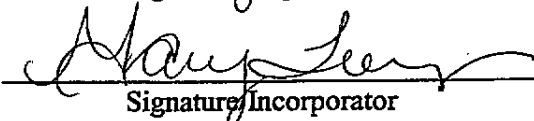
Gary Lowry  
365 Gulf View Ln.  
Pensacola, FL 32507

\*\*\*\*\*  
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

Date

9-20-02

  
Signature/Incorporator

Date

9-20-02

02 SEP 26 AM 9:50  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS