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Tel 941-383-9799  
Fax 941-383-8477

**WILLIAM ONEIL**  
Professional Association  
email bill711@comcast.net

520 Harbor Gate Way  
Longboat Key, FL 34228-3552

FILED

02 OCT 14 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 10, 2002

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

Re: Tabor Lake Dealership, Inc and Tabor Lake Marine, Inc

Gentlemen,

Enclosed please find Articles of Incorporation on 2 new Florida corporations, Tabor Lake Dealership, Inc and Tabor Lake Marine, Inc, by name, along with my check for \$140.00 consisting of \$35.00 for the filing fee and \$35.00 for the registered agents fee, for each company, and a stamped, self-addressed envelope to accommodate your reply.

Very Truly Yours,

*WOneil*

William ONeil

Atty for Tabor Lake Dealership, Inc and Tabor Lake Marine, Inc

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-10/14/02--01030--005  
\*\*\*\*140.00 \*\*\*\*70.00

10-15-02  
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ARTICLES OF INCORPORATION  
OF  
TABOR LAKE DEALERSHIP, INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be TABOR LAKE DEALERSHIP, INC.

ARTICLE II

The corporation shall have perpetual existence, and commencement of corporate existence shall be the time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III

The purpose for which the corporation is formed is the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have is five thousand (5,000) shares of common stock with TEN CENT (\$.10) par value per share.

ARTICLE V

The street address of the initial principal office, mailing address and registered office of the corporation, and the name of the corporation's initial registered agent at that address is:

William O'Neil  
520 Harbor Gate Way  
Longboat Key, Fl 34228

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve on the initial Board of Directors is:

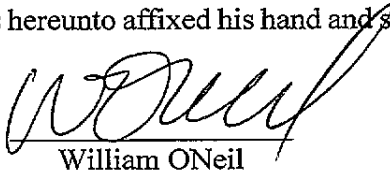
William O'Neil  
520 Harbor Gate Way  
Longboat Key, Fl 34228

ARTICLE VII

The name and address of the corporation's incorporator is:

William O'Neil  
520 Harbor Gate Way  
Longboat Key, FL 34228

IN WITNESS WHEREOF the undersigned incorporator has hereunto affixed his hand and seal this 10<sup>th</sup> day of October, 2002.

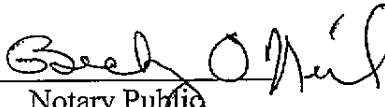
  
William O'Neil

STATE OF FLORIDA

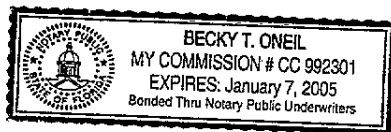
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day personally appeared William O'Neil to me well known to be the person that executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State above named, this 10<sup>th</sup> day of October, 2002.

  
Notary Public  
State of Florida at Large

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607.034, Florida Statutes, the undersigned hereby accepts the designation as registered agent for TABOR LAKE DEALERSHIP, INC.

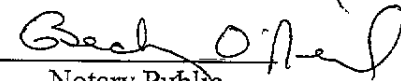
Dated this 10<sup>th</sup> day of October, 2002.

  
William O'Neil

STATE OF FLORIDA

COUNTY OF SARASOTA

Sworn to and subscribed before me this 10<sup>th</sup> day of October, 2002, by William O'Neil, who is personally known to me or who has produced NA as identification.

  
Notary Public  
State of Florida at Large

My Commission Expires:

