

P02000110788

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WILLIAM ONEIL
Professional Association
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FILED
02 OCT 14 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
520 Harbor Gate Way
Longboat Key, FL 34228-3502

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 O'Neil
Atty for Tabor Lake Dealership, Inc and Tabor Lake Marine, Inc

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ARTICLES OF INCORPORATION
OF
TABOR LAKE MARINE, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be TABOR LAKE MARINE, 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 10th day of October, 2002.

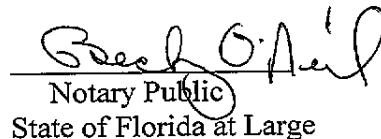

William O'Neil

STATE OF FLORIDA

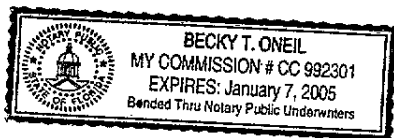
COUNTY OF SARASOTA

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 10th day of October, 2002.


Notary Public
State of Florida at Large

My Commission Expires:



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02 OCT 14 AM 10: 05

CERTIFICATE OF REGISTERED AGENT

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 MARINE, INC.

Dated this 10th day of October, 2002.

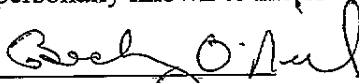


William O'Neil

STATE OF FLORIDA

COUNTY OF SARASOTA

Sworn to and subscribed before me this 10th 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:

