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SECKLARSSEE, FLORIDA

TRANSMITTAL LETTER

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

Hovercraft America, Inc.

SUBJECT:	Hovercraft America, Inc.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an	original and one (1) copy of the ar	ticles of incorporation and	d a check for:	
\$70.0	00 (🛮 3)78.75	□ \$78.75	□ \$87.50	
Filing Fe	ee Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		j	Status	
		ADDITIONAL COPY REQUIRED		
		<u> </u>		
FROM:	Joe N. McKinney			
1 - 1 - 2 1 1 1		e (Printed or typed)	·	
	4500 140th Ave. North S	Suite # 105		
Address				
	Clearwater, Florida 3376	Clearwater, Florida 33762		
	City	City, State & Zip		
	727-539-0605			
	· · · · · · · · · · · · · · · · · · ·	Telephone number		

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





Florida's Authorized Dealer - Hovertechnics Inc. Fine Hovercraft

444 East Rossetti Dr. • Nokomis, FL 34275 • U.S.A.
Tel: 941.918.0668 • Fax: 503.214.9041
www.hovergraftamericas.com

February 14, 2003

Mr. Val Bain 3221 39th Avenue South St. Petersburg, Florida 33712

Re: Hovercraft Americas, Inc.

Dear Val:

Per our conversation, this letter is to confirm with you that my company, Hovercraft Americas, Inc., has not been doing business since December 31, 2002 and will not file to renew its registration as a corporation in the state of Florida in 2003 or thereafter.

Sincerely,

Harlan "Tripp" Pomeroy III

President

STATE OF FLORIDA

SARAJOTA COUNTY

THE FOREGOING INSTRUMENT WAS ARROUNLEDGED

BREOKE ME PER 14TH 2003 BY HARLAN POMEROY 1,

PREJOENT OF HOUSIGEAFT AMERICAN INC. AND ON

BEHALF OF THE CORPORATION. HE PROCLUCED

FL.DC P56032065





ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETART OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Hovercraft America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4500 140th Ave. North Suite # 105 Clearewater, Florida 33762

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

Joe N. McKinney 4500 140th Ave. North Suite #105 Clearwater, Florida 33762

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joe N. Mckinney 4500 140th Ave. North Suite #105 Clearwater, Florida 33762

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

24 Feb 2003

Date

24 Feb 2003

Signature/Incorporator

Date