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TALLAHASSEE FLORIDA

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WRITER'S EMAIL:
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April 8, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: BOAT DOCUMENTS, INC.
New Incorporation

Dear Ladies and gentlemen:

I am enclosing an original and a duplicate of the Articles of Incorporation for the referenced new Florida Corporation, together with a check payable to the Florida Department of State for the following:

\$35.00	Filing fee
\$35.00	Resident Agent Fee
<u>\$8.75</u>	Certification of Status fee
\$78.75	

Please date stamp and return the duplicate Articles and provide me a certificate of Status of the corporation immediately after the filing of the enclosed articles.

Sincerely,
ALLEN DELL, P.A.



Clayton J. Mynard

Enc.

Allen Dell, P.A.

**ARTICLES OF INCORPORATION
OF
BOAT DOCUMENTS, INC.**

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**ARTICLE I.
NAME**

The name of this corporation is BOAT DOCUMENTS, INC.

**ARTICLE II.
PRINCIPAL OFFICE**

The principal office of this corporation and the mailing address of this corporation is 742 2nd Avenue South, St. Petersburg, FL 33701.

**ARTICLE III.
DURATION**

This corporation shall exist perpetually.

**ARTICLE IV.
PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this state.

**ARTICLE V.
CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI.
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Lisa R. Gladstone, 742 2nd Avenue South, St. Petersburg, FL 33701.

**ARTICLE VII.
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Lisa R. Gladstone, 742 2nd Avenue South, St. Petersburg, FL 33701.

**ARTICLE VIII.
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are Lisa R. Gladstone, 742 2nd Avenue South, St. Petersburg, FL 33701.

**ARTICLE IX.
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X.
BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XI.
INFORMAL SHAREHOLDER ACTION**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes §607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 10th day of April, 2003.


LISA R. GLADSTONE
INCORPORATOR

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to §607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of §607.0505, Florida Statutes.

Dated this 10th day of April, 2003.


LISA R. GLADSTONE
REGISTERED AGENT

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03 APR 11 BY 1-14
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