

P03000092938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

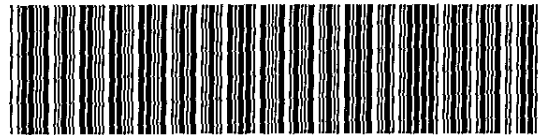
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200022459242

08/21/03--01053--020 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 AUG 21 PM 3:21

LAW OFFICES  
**DANIEL S. CARUSI, P.A.**

517 SOUTHWEST FIRST AVENUE  
FORT LAUDERDALE, FLORIDA 33301-2803

DANIEL S. CARUSI

(954) 527-0101  
FACSIMILE (954) 524-4169  
dcarusi@bellsouth.net

August 20, 2003

**VIA FEDERAL EXPRESS**

THE SECRETARY OF STATE  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

RE: **BOATING BLISS, INC.**  
**A proposed Florida corporation**  
**Our File No. 03-1404**

Dear Sir:

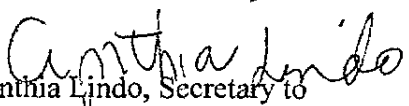
Enclosed please find the original and one (1) copy of the Articles of Incorporation for Boating Bliss and the original and one (1) copy of the Certificate Designating Resident Agent.

Also enclosed please find check in the amount of \$78.75 for filing fees.

Please return the certified copy of the Articles of Incorporation to the above address via Federal Express. Enclosed is a completed Airbill and a Federal Express envelope for your convenience.

Thank you for your prompt attention.

Very truly yours,

  
Cynthia Lindo, Secretary to  
DANIEL S. CARUSI, ESQ.

/cl

Enclosures

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 AUG 21 PM 3:21

ARTICLES OF INCORPORATION

OF

BOATING BLISS, INC.

The undersigned hereby subscribes to these Articles of Incorporation for any legal purpose permitted under the laws of the State of Florida and of the United States of America.

ARTICLE I

The name of the Corporation is: BOATING BLISS, INC.

ARTICLE II

NATURE OF BUSINESS

Any and all legal purpose permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock with a nominal or par value that this corporation is authorized to have outstanding at anytime, together with the distinguishing characters of each, into which same are divided, and the par value of shares of stock, other than shares which have no par value or nominal value as follows: FIVE HUNDRED (500) One Dollar (\$1.00) par value shares and each share having equal rights, privileges and voting power.

#### ARTICLE IV

##### TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V

##### PRINCIPAL PLACE OF BUSINESS

The initial principal office of this corporation is to be located at:

333 SE Third Place  
Dania Beach, FL 33004

#### ARTICLE VI

##### DIRECTORS

The number of directors of this corporation shall be one (1) initially, but may be increased according to the by-laws adopted by the shareholders.

#### ARTICLE VII

##### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator of the corporation is:

Daniel S. Carusi, Esq.  
517 SW First Avenue  
Ft. Lauderdale, FL 33301

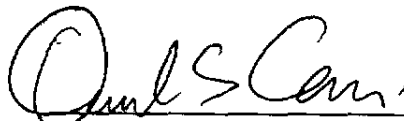
ARTICLE IX

REGISTERED AGENT

The Registered Agent upon whom service of process is to be made is:

Daniel S. Carusi, Esq.  
517 SW First Avenue  
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation at 517 Southwest First Avenue, Ft. Lauderdale, Florida 33301 for the use and purpose aforesaid.

A handwritten signature in black ink, appearing to read "Daniel S. Carusi", written over a horizontal line.

DANIEL S. CARUSI, Incorporator

CERTIFICATE OF DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said Act:

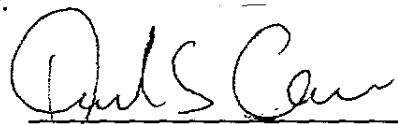
First that: BOATING BLISS, INC. desiring to organize under the laws of the State of Florida,  
with its principal office, as indicated in the Articles of Incorporation, at the City of Dania Beach,  
County of Broward, State of Florida, has named:

DANIEL S. CARUSI, ESQ.  
517 SW First Avenue  
Ft. Lauderdale, FL 33301

County of Broward, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place  
designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.



DANIEL S. CARUSI, ESQ.  
Registered Agent

DATED this 20th day of August, 2003.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 AUG 21 PM 3:21