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## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 MARINE DREAMS GOAT COMPANY, INC. (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50 **\$70.00 378.75** \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certificate Certified Copy & Certificate ADDITIONAL COPY REQUIRED FROM: Janu G. BRADY Name (Printed of typed) 5019 SOD LANDING CREEK DRIVE PAIM CITY, FL. 34990
City, State & Zip

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

(772) 220-9424

Daytime Telephone number

## ARTICLES OF INCORPORATION

1. The name of the corporation shall be: MARINE DREAMS BOAT COMPANY, INC.
2. The principal place of business and mailing address of the corporation is:
3. The corporation shall have the authority to issue, shares of stock.
4. The registered agent of the corporation is Town G. BRADY and the registered street address is 50/9 Sw. Landing CREEK DRIVE, PAIM CITY.  Florida 34990.
5. The initial Board of Directors shall have member(s) whose name(s) and address(es) is/are as follows: G. Beary
PAIM CITY, FL. 34990
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.  The incorporator of this corporation is Tono G. Bray whose street address is 5019 500 LANDING CREEN DRIVE, PAIM City, FL 34990
Dated 10-7-2003  FILED FILED FILED FILED FILED FILED Incorporator
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.
Dated 10-7-2003