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# FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN BOAT TRANSPORTERS, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

<u>OF</u>

# AMERICAN BOAT TRANSPORTERS, INC.

SECRETIANT OF STATE SHOP STATE TANK AND SEEL, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of this corporation is AMERICAN BOAT TRANSPORTERS, INC.

## ARTICLE II -PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

The primary business of this corporation shall be transporting marine equipment and boats.

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

#### <u>ARTICLE IV - PRE-EMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is: 96 NE 21st Court, Wilton Manors, Florida 33305. The name of the initial registered agent of this corporation at this address is: Koviljka Tomasevic.

<u>Prepared by:</u> David L. Rich, Esquire 513 North State Road 7 Margate, FL 33063 Florida Bar No. 329177

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be H03000A9978!

either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Koviljka Tomasevic

96 NE 21st Court Wilton Manors, FL 33305

## ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Koviljka Tomasevic, 96 NE 21st Court, Wilton Manors, FL 33305.

# ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

# ARTICLE IV - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 14<sup>CL</sup> day of October 2003.

Lovilya / vu oper C KOVILIKA TOMASEVIC

SWORN TO and SUBSCRIBED before me this /4 day of October, 2003, by Koviljka Tomasevic, who is personally known to me.

NOTARY PUBLIC, State of Florida

MY COMPAINE NETCHELL MY COMMISSION FOR 185331 EXPIRES: Maigh 8, 2106

Commission No.

My Commission Expire

#### STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

# AMERICAN BOAT TRANSPORTERS, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 96 NE 21st Court, in the City of Wilton Manors, County of Broward, State of Florida, designates KOVILIKA TOMASEVIC as its agent to accept service of process within this state.

OFFICERS:

Name Title Specific Address

KOVILIKA TOMASEVIC

President

96 NE 21st Court

Wilton Manors, FL 33305

KOVILJKA TOMASEVIC

Vice-President 96 NE 21st Court

Wilton Manors, FL 33305

KOVILJKA TOMASEVIC

Secretary/Treas 96 NE 21st Court

Wilton Manors, FL 33305

DIRECTORS:

KOVILJKA TOMASEVIC

96 NE 21st Court

Wilton Manors, FL 33305

KOVILIKA TOMASEVIC

96 NE 21st Court

Wilton Manors, FL 33305

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BY: Kovi Joy Jone osevil

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#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

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