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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		
SUBJECT: BOATS NOW RENTALS, INC.		FIRE MARTHAN
(PROPOSED CORPORA'	I E NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: ARTHUR D. PULLEN, CPA, P	.C. Printed or typed)	
3323 SHATTUCK ROAD	ddress	
-	8603 State & Zip	
(989) 791-4999	elenhone number	

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

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: BOATS NOW RENTALS, INC. ARTICLE II PRINCIPAL OFFICE EFFECTIVE DATE The principal place of business/mailing address is: 11-15-03 907 SW 51ST TERRACE CAPE CORAL, FLORIDA 33914 ARTICLE III PURPOSE The purpose for which the corporation is organized is: BOAT RENTAL ARTICLE IV SHARES The number of shares of stock is: 60,000 INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V List name(s), address(es) and specific title(s): JOHN MCGINN - PRESIDENT 907 SW 51ST TERRACE CAPE CORAL, FLORIDA 33914 . REGISTERED AGENT ARTICLE VI The name and Florida street address of the registered agent is: JOHN MCGINN 907 SW 51ST TERRACE CAPE CORAL, FLORIDA 33914 EFFECTIVE DATE ARTICLE VIII ARTICLE VII INCORPORATOR The name and address of the Incorporator is: The effective date of these Articles c JOHN MCGINN Incorporation shall be November 15, 907 SW 51ST TERRACE 2003. CAPE CORAL, FLORIDA 33914 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

Silgnature/Incorporator