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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: A Bo	at4fun, Inc.			
	(PROPOSED CORPORAT	'E NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for	
□ \$70.00	□ \$78.75	\$78.75	2 \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
_	& Certificate of Status	& Certified Copy	Certified Copy	
		1-2	& Certificate of	
			Status	
		ADDITIONAL COPY REQUIRED		
FROM: S	am Stoia		1.4	
Name (Printed or typed)				
	P.O. Box 888			
Address				
	Key Largo, Florida 33037			
City, State & Zip				
	305-852-2025			
-	Daytime Te	lephone 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:

DIVISION OF CORPORATIONS

04 FEB 25 AM 10: 24

A BOAT + FUN, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. BOX 888 KEY LARGO, FLORIDA 33037

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SAM STOIA, PRES

P.O. BOX 888 KEY LANGO, FL 33037

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SAM STOIA 97951 OVERSEAS HWY. KEY LARGO, FLORIDA 33037

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SAM STOIA P.O. BOX 888 KEY LARGO, FLORIDA 33037

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

02-20-04 Date

Signature/Incorporator

. 02-20-04 Date