

P04000081654

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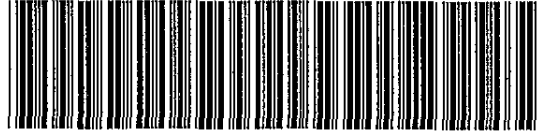
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 21 PM 3:53

2004-3771

TRANSMITTAL LETTER

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

SUBJECT: RT BOATS, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THOMAS E BARRETT

Name (Printed or typed)

8850 W RIVERGLEN CT; HOMOSASSA, FL 34448

Address

HOMOSASSA, FL 34448

City, State & Zip

(352) 794-0094

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 28, 2004

THOMAS E BARRETT
1590 SOUTH SUNCOAST BLVD
HOMOSASSA, FL 34448

SUBJECT: RT BOATS, INC.
Ref. Number: W04000003771

We have received your document for RT BOATS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 404A00005767

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 21 PM 3:53

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:

RT BOATS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1590 SOUTH SUNCOAST BLVD
HOMOSASSA, FL 34448

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any activities or business permitted under the laws of the
United States of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES R CALDWELL, JR: 1850 SE 3rd CT; CRYSTAL RIVER, FL 34429; PRESIDENT
THOMAS E BARRETT; 8850 W RIVERGLEN CT; HOMOSASSA, FL 34448; V-PRESIDENT

ARTICLE VI REGISTERED AGENT

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

THOMAS E BARRETT; 8850 W RIVERGLEN CT; HOMOSASSA, FL 34448

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES R CALDWELL, JR; 1850 SE 3rd CT; CRYSTAL RIVER, FL 34429
THOMAS E BARRETT; 8850 W RIVERGLEN CT; HOMOSASSA, FL 34448

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

Thomas E Barrett
Signature/Registered Agent

5-19-04
Date

James R Caldwell Jr
Signature/Incorporator

5-19-04
Date

Thomas E Barrett
Signature of Incorporator

5-19-04
Date