

**P04000086158**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*[Handwritten signature]*  
*6/2/04*



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06/01/04--01041--022 \*\*78.75

2004 JUN -1 P 1:01  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

FILED

## TRANSMITTAL LETTER

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

SUBJECT: Willmar USA, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: Kurt Bosshardt & Associates, PA  
                    Name (Printed or typed)

1600 SE 17th Street Causeway, Suite 405  
                    Address

Fort Lauderdale, Florida 33316  
                    City, State & Zip

954-764-7772  
                    Daytime Telephone 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:

Willmar USA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Suite 405  
1600 SE 17th Street Causeway, Fort Lauderdale, FL 33316

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Boat Dealership

**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):

Olivier Beaumelou, President/Sole Director  
307 NE De Sota Terrace  
Fort Lauderdale, FL 33301-1507

**ARTICLE VI REGISTERED AGENT**

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

Kurt Bosshardt & Associates, PA  
1600 SE 17th Street Causeway, Suite 405  
Fort Lauderdale, Floirda 33316

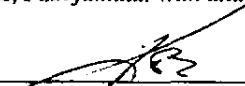
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

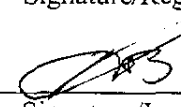
Kurt Bosshardt & Associates, PA  
1600 SE 17th Street Causeway, Suite 405  
Fort Lauderdale, Florida 33316

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*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

5/28/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/28/04  
\_\_\_\_\_  
Date

FILED  
2004 JUN -1 P 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA