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(Requestor's Name)

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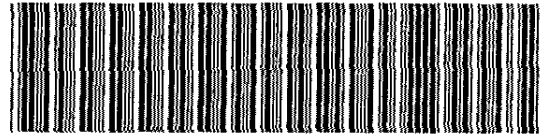
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: THE BOAT CARE CLUB, 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: CHARLES L. JONES
Name (Printed or typed)

130 SANDAL LANE
Address

PALM BEACH SHORES, FL. 33404
City, State & Zip

561-848-1889
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:

THE BOAT CARE CLUB INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

821 U.S. HWY 1 LAKE PARK, FL. 33403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARINE REPAIR AND SALE OF MARINE PARTS

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARY JANICE THOMAS- PRESIDENT
CHARLES LEIGH JONES TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


MARY JANICE THOMAS
130 SANDAL LANE
PALM BEACH SHORES, FL 33403

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHARLES LEIGH JONES
130 SANDAL LANE
PALM BEACH SHORES, FL. 33403

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

9/14/04

Date



Signature/Incorporator

9/14/04

Date

FILED
2004 SEP 17 P 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA