

Sent By: COBB & COLE

386 238 7003 ;

Oct-11-04 15:30;

Page 1

Division of Corporations

PH000140814

Florida Department of State
Division of Corporations
Public Access System

Page 1 of 1
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 11 AM 10:27

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000202975 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : COBB & COLE
Account Number : I20030000050
Phone : (386)255-1811
Fax Number : (386)238-7003

FLORIDA PROFIT CORPORATION OR P.A.

Boat-Bag.com, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

OB 10/12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 11 AM 10:27

ARTICLES OF INCORPORATION
OF
BOAT-BAG.COM, INC.
A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: Boat-Bag.com, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street and the mailing address of the principal office of the corporation is 120 Peterson Ct., Holly Hill, FL 32117 and P.O. Box 251475, Holly Hill, FL 32125-1475, respectively. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, Florida 32114.

H04000202975 3

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is two (2) and the names and addresses of each person who is to serve as a member thereof are as follows:

William Ort
120 Peterson Ct
Holly Hill, FL 32117

Kristen Ort
120 Peterson Ct
Holly Hill, FL 32117

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporators and subscribers to 1,000 shares of the common voting stock of this corporation are as follows:

William Ort
120 Peterson Ct
Holly Hill, FL 32117

Kristen Ort
120 Peterson Ct
Holly Hill, FL 32117

Sent By: COBB & COLE;

386 238 7003 ;

Oct-11-04 15:31;

Page 4/5

HO4000202975 3

IN WITNESS WHEREOF, the undersigned incorporators do hereby execute and acknowledge these articles this 7 day of Oct, 2004.



William Ort



Kristen Ort

H04000202975 3

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, Boat-Bag.com, Inc. hereby designates Palmetto Charter Services, Inc., a Florida corporation and 150 Magnolia Avenue, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

BOAT-BAG.COM, INC.

By: William Ort

William Ort, Incorporator

By: Kristen Ort

Kristen Ort, Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of Boat-Bag.com, Inc. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: John P. FergusonJohn P. Ferguson
Vice President

FILED STATE
SECRETARY OF
DIVISION OF
04 OCT 11 AM 10:27

H04000202975 3