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DIVISION OF INFORMATION
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TRANSMITTAL LETTER

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

SUBJECT: Prime 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: Peter Mejia
Name (Printed or typed)

731 Hanover Court
Address

Lakeland, FL 33813
City, State & Zip

(863) 607-9853
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:

Prime Boats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

995 6th stree SW
Winter Haven, FL 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales and service of boats, watercraft, and sales of accessories.

ARTICLE IV SHARES

The number of shares of stock is: 1000 Shares Common stock - 1 dollar par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Peter Mejia - President 731 Hanover Court Lakeland, FL 33813

ARTICLE VI REGISTERED AGENT

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

Peter Mejia
731 Hanover CT

Lakeland, FL 33813

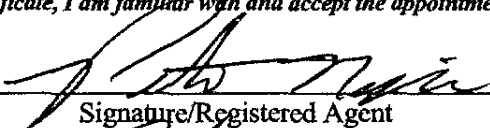
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Peter Mejia

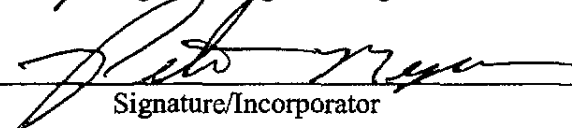
731 Hanover Court
Lakeland, FL 33813

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 15 PM 3:13

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

10/07/04
Date


Signature/Incorporator

10/07/04
Date