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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 NOV -1 P 2:07

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TRANSMITTAL LETTER

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

SUBJECT: MY BOAT BROKER INCORPORATED
(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: MICHAEL RADCLIFFE
Name (Printed or typed)

7002 BUCK LAKE RD.
Address

TALLAHASSEE, FLORIDA 32317
City, State & Zip

850-591-2001
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:

My Boat Broker Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7002 BUCK LAKE RD.
TALLAHASSEE, FL. 32317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Boat Dealer

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL RADCLIFFE PRES/CEO
BARBARA RADCLIFFE Vice pres.
Both
7002 BUCK LAKE RD.
TALLAHASSEE, FLORIDA 32317

ARTICLE VI REGISTERED AGENT

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

MICHAEL RADCLIFFE
7002 BUCK LAKE RD.
TALLAHASSEE, FL. 32317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL RADCLIFFE
7002 BUCK LAKE RD.
TALLAHASSEE, FL. 32317

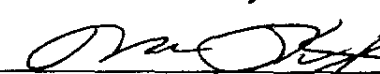
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/29/04

Date



Signature/Incorporator

10/29/04

Date

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TALLAHASSEE, FLORIDA