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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 2004 NOV 16 PM 3: 55

TALLAHASSEE FLORIDA

nal and one (1) copy of the art	ticles of incorporation and	l a check for:
□ \$78.75	☑ \$78.75	\$87.50
-	1	Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status
	ADDITIONAL CO	PY REQUIRED
ı Clausen Name	e (Printed or typed)	
	, , , , , , , , , , , , , , , , , , ,	
3901 San Carlos Blvd		
	Address	
		•
	S78.75 Filing Fee & Certificate of Status Clausen Name 3901 San Carlos Blvd Myers Beach, FL 33931	Filing Fee & Certificate of Status ADDITIONAL CO ADDITIONAL CO Name (Printed or typed) Address

239-454-6593

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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:

Gulf X Boathouse, Inc.

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ALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 18901 San Carlos Blvd Ft Myers Beach, FL 33931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a bar/restaurant.

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dean Clausen President 18901 San Carlos Blvd Ft Myers Beach, FL 33931 Melinda Clausen Vice President 18901 San Carlos Blvd Ft Myers Beach, FL 33931

ARTICLE VI REGISTERED AGENT

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

Dean Clausen 18901 San Carlos Blvd Ft Myers Beach, FL 33931

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Dean Clausen 18901 San Carlos Bivd Ft Myers Beach, FL 33931

******************	***********
Having been named as registered agent to accept service of process for certificate. I om familiar with and accept the appointment as registered a	the above stated corporation at the place designated in this gent and agree to act in this capacity
(Million)	11/11/04
Signature/Registered Agent	Date
	11/11/04
Signature/Incorporator	Date