

Electronic Articles of Incorporation For

P04000168785
FILED
December 16, 2004
Sec. Of State
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THE BOAT CLUB INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BOAT CLUB INTERNATIONAL, INC.

Article II

The principal place of business address:

14580 GLEN COVE DRIVE
#502
FORT MYERS, FL. 33919

The mailing address of the corporation is:

14580 GLEN COVE DRIVE
#502
FORT MYERS, FL. 33919

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WILLIAM R MINDER
14580 GLEN COVE DRIVE
#502
FORT MYERS, FL. 33919

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM R. MINDER

Article VI

The name and address of the incorporator is:

THE QUICK INC CORPORATION (A TX CORPORATION)
16000 BARKERS POINT LANE
SUITE 220
HOUSTON, TX 77079

Incorporator Signature: S. CARSON, VP, THE QUICK INC CORPORATION

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
WILLIAM R MINDER
14580 GLEN COVE DRIVE, #502
FORT MYERS, FL. 33919