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(Requestor's Name)

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04 DEC 28 AM 10:15

SECRET
TALLAHASSEE, FLORIDA

12/29/04
SA

TRANSMITTAL LETTER

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

SUBJECT: All About 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: Dwayne Ragland
Name (Printed or typed)

410 Island Oaks Place
Address

Merritt Island, Fla. 32953
City, State & Zip

1-321-544-5560
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: All About Boats, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

410 Island Oaks Place
Merritt Island, Fla. 32953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To engage in the Fiberglass custom repairs to all marine equipment.

ARTICLE IV SHARES

The number of shares of stock is: 25,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dwayne Ragland, President/Director
410 Island Oaks Place
Merritt Island, Fla. 32953

Bobby Russo, Vice-President/Director
410 Island Oaks Place
Merritt Island, Fla. 32953

ARTICLE VI REGISTERED AGENT

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

Dwayne Ragland
410 Island Oaks Place
Merritt Island, Fla. 32953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dwayne Ragland
410 Island Oaks Place
Merritt Island, Fla. 32953

Bobby Russo
410 Island Oaks Place
Merritt Island, Fla. 32953

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

X Dwayne Ragland
Signature/Registered Agent Dwayne Ragland

12-21-04
Date

X Bobby Russo
Signature/Incorporator Bobby Russo

12-21-04
Date