

PD5000030532

(Requestor's Name)

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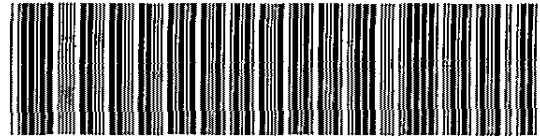
(Business Entity Name)

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05 FEB 21 PM 1:06

FILED

02/21/05--01050--023 \*\*78.75

EFFECTIVE DATE  
2-17-05

C 2.3-1

February 16, 2005

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

**Re: Duck Boats of Florida, Inc.**

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation and the Certificate and Acknowledgment of Registered Agent, together with my check in the amount of \$78.75.

This payment represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



**Michael Cuttler, Incorporating Director**

**Michael Cuttler  
734 Siesta Key Circle  
Sarasota, FL 34242  
(941) 349-0440**

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

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05 FEB 21 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

**Duck Boats of Florida, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**734 Siesta Key Circle  
Sarasota, FL 34242**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael Cuttler  
734 Siesta Key Circle  
Sarasota, FL 34242**

**EFFECTIVE DATE**  
**2-17-05**

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**Michael Cuttler  
734 Siesta Key Circle  
Sarasota, FL 34242**

**ARTICLE VI OFFICERS**

The initial corporate officers are:

**Michael Cuttler, President**

**ARTICLE VII EFFECTIVE DATE**

The effective date of the corporation shall be the:

**Seventeenth day of February, 2005**

The undersigned incorporator has executed these Articles of Incorporation this

**Seventeenth day of February, 2005**

  
Michael Cuttler, President

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

**Duck Boats of Florida, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**734 Siesta Key Circle  
Sarasota, FL 34242**

has named:

**Michael Cuttler**


located at the aforesaid address as its Registered Agent to accept service of process within this state.

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05 FEB 21 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

  
Michael Cuttler

  
(date)