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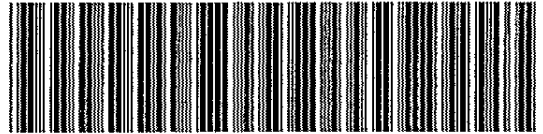
(Business Entity Name)

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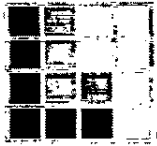


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DIVISION OF CORPORATIONS
05 JUL 15 AM 8:54

B. McKnight JUL 18 2005



SOUTHERN
LAND
LAW
CENTER

MICHAEL MALISZEWSKI
ATTORNEY AT LAW
ALSO ADMITTED IN TENNESSEE

July 12, 2005

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

Re: Filing Articles of Incorporation for Boat Systems, Inc.

Dear Madam/Sir:

Enclosed, please find the original of the Articles of Incorporation for **BOAT SYSTEMS, INC.**, a Florida for profit corporation.

Also find my check number 88³, for the State's incorporation filing fee in the amount of \$ 70.00. Please return the filing acceptance statement to my office in the enclosed self-addressed stamped envelope, and call me if there are any questions.

Thank you in advance for your assistance with this matter.

Cordially,

Michael Maliszewski, Esq.

/rr
Enclosures

ARTICLES OF INCORPORATION
OF
BOAT SYSTEMS, INC.

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

ARTICLE I. NAME

The name of the corporation is: **BOAT SYSTEMS, INC.**

ARTICLE II. PRINCIPAL OFFICE

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

1127 SW Whisper Ridge Trail
Palm City, Florida 34990

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares, all of which shall be common shares with par value of One Dollar (\$1.00) for each share.

ARTICLE VI. GRANT OF PREEMPTIVE RIGHTS

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

ARTICLE VII. REGISTERED AGENT & OFFICE

The name and address of the initial registered agent is:

Mickey L. Smith
1127 SW Whisper Ridge Trail
Palm City, Florida 34990

ARTICLE VIII. INCORPORATOR(S)

The name and address of the incorporator is:

Mickey L. Smith
1127 SW Whisper Ridge Trail
Palm City, Florida 34990

ARTICLE IX. INITIAL DIRECTOR(S)

The corporation shall have 2 directors initially. The number of director(s) may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than ONE (1). The name of the initial director is:

Mickey L. Smith
1127 SW Whisper Ridge Trail
Palm City, Florida 34990

Anne Smith
1127 SW Whisper Ridge Trail
Palm City, Florida 34990

IN WITNESS WHEREOF, I have subscribed my name this 12 day of July, 2005.


Mickey L. Smith, Incorporator

STATE OF FLORIDA)
COUNTY OF MARTIN)


On this day personally appeared before me, the undersigned authority, Mickey L. Smith, who is ☒ personally known to me or who ☐ produced FL Drivers' License as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this 12th day of July, 2005.

(Seal)



Michael Maliszewski
My Commission DD148508
Expires September 08, 2006


Notary Public, Seal of Florida
My Commission Expires: 09/8/2006

ACCEPTANCE OF REGISTERED AGENT

FOR

BOAT SYSTEMS, INC.

PURSUANT TO THE PROVISIONS OF FS §607.0501 or FS §617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: **BOAT SYSTEMS, INC.**
2. The name and address of the registered agent and office is:

Mickey L. Smith
1127 SW Whisper Ridge Trail
Palm City, Florida 34990

I, Mickey L. Smith, having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 12 day of July, 2005.

REGISTERED AGENT:


Mickey L. Smith
1127 SW Whisper Ridge Trail
Palm City, Florida 34990

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