

POS000109794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

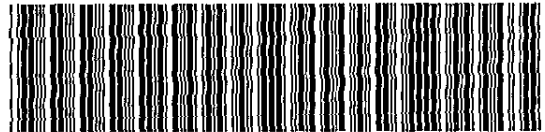
(Business Entity Name)

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8-8-05

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Boat Guys Inc

Signature \_\_\_\_\_

Requested by WC

8/5

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**THE BOAT GUYS, INC.**

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

**ARTICLE I - Name**

The name of the corporation is: THE BOAT GUYS, INC.

**ARTICLE II - Principal Office**

The mailing address and street address of the principal office of the Corporation is:

200 176<sup>th</sup> Terrace Drive East  
Redington Shores, FL 33708

**ARTICLE III - Purpose**

The purpose for which the Company is formed is to engage in any and all business permitted by the laws of the State of Florida.

**ARTICLE IV - Shares**

This corporation is authorized to issue 1,000 shares of \$0.00 par value common stock.

**ARTICLE V - Initial Officers/Directors**

President/Director: Roy J. Geilen, Jr.

**ARTICLE VI - Registered Agent**

The name and address of the initial registered agent in Florida for the Company is: John R. Kiefner, Jr., Esquire, c/o Kiefner & Hunt, P.A., 146 Second Street North, Suite 300, St. Petersburg, Florida 33701.

**ARTICLE VII - Incorporator**

The name and address of the incorporator in Florida for the Company is: John R. Kiefner,

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Jr., Esquire, c/o Kiefner & Hunt, P.A., 146 Second Street North, Suite 300, St. Petersburg, Florida 33701.

**ARTICLE VII-Effective Date of Articles**

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 4<sup>th</sup> day of August, 2005, for the purpose of organizing this corporation under the laws of the State of Florida.

  
John R. Kiefner, Jr.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0501 of the Florida Statutes relative to keeping open said office.

  
John R. Kiefner, Jr.