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2006 FEB -9 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: BIG TIME BOAT RENTALS & SALES, 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: JACK W. CARLSON

Name (Printed or typed)

11499 OVERSEAS HIGHWAY

Address

MARATHON, FLORIDA 33050

City, State & Zip

305-289-0199

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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

BIG TIME BOAT RENTALS & SALES, INC.

2006 FEB -9 PM 4: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11499 OVERSEAS HIGHWAY
MARATHON, FLORIDA 33050

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BOAT RENTALS AND BOAT SALES

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JACK W. CARLSON 108 SAGUARO LANE MARATHON, FLORIDA 33050 - PRESIDENT
BYRON GOSS 11499 OVERSEAS HWY. MARATHON, FLORIDA 33050 - VICE PRESIDENT
CRAIG VELGER 1154 BULEVAR DE PALMAS MARATHON, FLORIDA 33050- SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

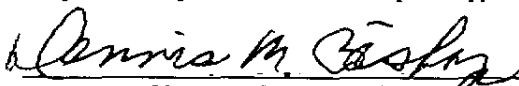
DENNIS M. BISHOP, CPA
8085 OVERSEAS HIGHWAY
MARATHON, FLORIDA 33050

ARTICLE VII INCORPORATOR

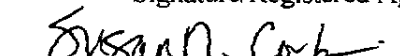
The name and address of the Incorporator is:


SUSAN M. CORBIN
8085 OVERSEAS HIGHWAY
MARATHON, FLORIDA 33050

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


Signature/Registered Agent


Date


Signature/Incorporator


Date

SUSAN M. CORBIN