

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)676-2811

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Neptune Boat Lifts, Inc.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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J. Shivers MAY 11 2007



May 10, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A 1 A CORPORATE SERVICES, INC.

SUBJECT: NEPTUNE BOAT LIFTS, INC.  
REF: W07000022520

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## 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 :  
**Neptune Boat Lifts, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :  
100 SW 6th Street  
Fort Lauderdale Florida 33301

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:  
10,000 COMMON SHARES PAR VALUE \$.01

### ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

Director:

Randy Whitesides  
100 SW 6th Street  
Fort Lauderdale Florida 33301

Director:

Jimmie Harrison  
200 SW 6th Street  
Fort Lauderdale Florida 33301

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PAGE 2 Neptune Boat Lifts, Inc.

**ARTICLE VI REGISTERED AGENT**

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

Randy Whitesides  
100 SW 6th Street  
Fort Lauderdale Florida 33301.

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

Randy Whitesides  
100 SW 6th Street  
Fort Lauderdale Florida 33301


\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above 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.*

  
\_\_\_\_\_  
Randy Whitesides / Registered Agent

5/9/07  
Date

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\_\_\_\_\_  
Randy Whitesides / Incorporator

5/9/07  
Date

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