

P07000074814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

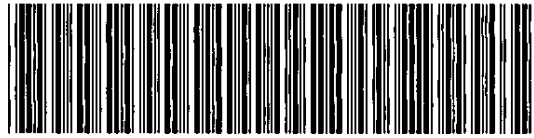
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800104652038

06/28/07--01042--002 **87.50

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 JUN 28 PM 12:17

RECEIVED

07 JUN 28 PM 12:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JG 6/28/07

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUN 28 PM 12:50

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

SUBJECT: Xtreme Industries of Florida, 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: Harold A. Fish

Name (Printed or typed)

1326 Old Ridge Road

Address

Bonifay, FL 32425

City, State & Zip

850-547-9364

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Xtreme Industries Inc.

FAX

1326 Old Ridge Road
Bonifay, Fl. 32425
(850) 547-9500
FAX (850) 547-4613

To Elaretha Golden Dept. of Corporations of FL. Fax Phone 850-245-6804	From Ed Humphries Date 6-28-07
---	---

Number of Pages 1

Elaretha Golden

I Eddie James Humphries President of Xtreme Industries Inc. am going to sell the Business Assests of Xtreme Industries Inc. to Harold A. Fish Closing date not known yet, when the closing arises I'm going to disolve Xtreme Industries Inc. Xtreme Industries of Florida is ok with me for Harold A. Fish to use, any questions please call.

Thanks


Ed Humphries
850-547-9500

07 JUN 28 PM 12:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUN 28 PM 12:50

ARTICLE I NAME

The name of the corporation shall be:

Xtreme Industries of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1326 Old Ridge Road
Bonifay, FL 32425

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal business purpose, including but not limited to the manufacture and sale of boats.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Harold A. Fish, Director and President
P.O. Box 506
Bonifay, FL 32425

ARTICLE VI REGISTERED AGENT

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

Harold A. Fish
1326 Old Ridge Road
Bonifay, FL 32425

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harold A. Fish
1326 Old Ridge Road
Bonifay, FL 32425

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

Harold A. Fish

Signature/Registered Agent

6-28-07

Date

Harold A. Fish

Signature/Incorporator

6-28-07

Date