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SECRETARY OF SIGNONS DIVISION OF CORPORATIONS

EP 3/20/08

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COVER LETTER

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

RV & Boat Storage, Inc. (PROPOSED CORPOR	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
inal and one (1) copy of the art	icles of incorporation and	a check for:
☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
ısan Ozgowicz	e (Printed or typed)	
3179 Fieldcrest Drive	Address	·····
Middleburg, FL 32068	y, State & Zip	
	sinal and one (1) copy of the art 7 \$78.75 Filing Fee & Certificate of Status Status Name 3179 Fieldcrest Drive Middleburg, FL 32068	Filing Fee & Certificate of Status ADDITIONAL CO Isan Ozgowicz Name (Printed or typed) 3179 Fieldcrest Drive Address

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)

ARTICLE I NAME

The name of the corporation shall be:

Ozzie's RV & Boat Storage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle <u>street</u> address and mailing address, if different is: 2131 SR 16, St. Augustine, FL 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Outdoor storage of boats, RV's etc.

ARTICLE IV SHARES

The number of shares of stock is: 6 @ par value .01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SECRETARY OF STALL DIVISION OF CORPORATIONS
ON MAR 20 PH 3: 21

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Susan Ozgowicz 3179 Fieldcrest Drive Middleburg FL 32068

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Susan Ozgowicz 3179 Fieldcrest Drive Middleburg, FL 32068

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

Date 3/19/08
Date