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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-18-08
WC

COVER LETTER

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

SUBJECT: LAZY DAZE BOAT RENTALS, 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: ELAINE THOMPSON

Name (Printed or typed)

PO BOX 807

Address

ASTOR, FL 32102

City, State & Zip

407 376-5777

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)

ARTICLE I NAME

The name of the corporation shall be:

LAZY DAZE BOAT RENTALS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

(STREET) 25131 BLACKWATER LANE, ASTOR, FL 32102
(MAILING) PO BOX 807, ASTOR, FL 32102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BOAT RENTALS/SHIP STORE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MIKE THOMPSON PO BOX 807, ASTOR, FL 32102 - PRESIDENT
ELAINE THOMPSON PO BOX 807, ASTOR, FL 32102 - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

ELAINE THOMPSON 25119 BLACKWATER LANE, ASTOR, FL 32102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIKE THOMPSON PO BOX 807, ASTOR, FL 32102

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

Elaine Thompson

Signature/Registered Agent

Mike Thompson

Signature/Incorporator

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

4/16/08

Date

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Date