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08 APR 29 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight APR 30 2008

COVER LETTER

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

SUBJECT: Alloy-Boats, 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: Michael A. Edinger

Name (Printed or typed)

(mail) P.O. Box 609 (physical) 218 N.E. 385 Ave.
Address

Old Town, Florida 32680-0609
City, State & Zip

(352) 542-8609 (352) 665-8609
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:

Alloy-Boats, Inc.

ARTICLE II PRINCIPAL OFFICE

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

(street) 218 N.E. 385 Ave., Old Town, Fl.

(mailing) P.O. Box 609, Old Town, Florida 32680-0609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

manufacturing of aluminum/alloy boats and marine products.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael A. Edinger (president/director)

P.O. Box 609

Old Town, Fl. 32680-0609

ARTICLE VI REGISTERED AGENT

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

Michael A. Edinger

218 N.E. 385 Ave.

Old Town, Fl. 32680

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A. Edinger

P.O. Box 609

Old Town, Fl. 32680-0609

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

Michael A. Edinger

Signature/Registered Agent

4/25/08
Date

Michael A. Edinger

Signature/Incorporator

4/25/08
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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