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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

DIVISION OF CORPORATION

08 APR 29 PM 12:49

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

2 Pauls Boating Center Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: **2 Pauls Boating Center Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
12401 S. U.S. Highway 441, Belleview, Florida 34420

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Paul Fessenden, 12401 S. U.S. Highway 441, Belleview, Florida 34420

The initial officers of the corporation are:

Paul Fessenden, President, 12401 S. U.S. Highway 441, Belleview, Florida 34420

Paul Fessenden, Vice-President, 12401 S. U.S. Highway 441, Belleview, Florida 34420

Paul Fessenden, Secretary, 12401 S. U.S. Highway 441, Belleview, Florida 34420

Paul Fessenden, Treasurer, 12401 S. U.S. Highway 441, Belleview, Florida 34420

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Mark Williams

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 29th day of April, 2008

Signature: _____

Mark Williams

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 29th day of April, 2008

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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