

P08000096982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

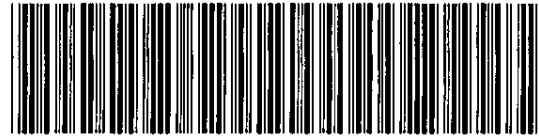
(Business Entity Name)

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RECEIVED
08 OCT 28 AM 9:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 OCT 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 29 2008.

Charter Number Only

10/27/08

LEE COLLINS & ASSOCIATES

Requestor's Name

3001 W. COMMERCIAL BLVD #28

Address

Ft. LAUDERDALE, FL 33309

City

State

ZIP

Phone

(954) 730-3181

VALIDATION ONLY

CORPORATION(S) NAME

BALTIC BOAT CENTER, INC

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent

- Certified Copy
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- Certificate Under Seal
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

BALTIC BOAT CENTER, INC

FILED

2008 OCT 28 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

BALTIC BOAT CENTER, INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

6682 MONTEGO BAY BLVD, SUITE D
BOCA RATON, FL 33433

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 5000 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ULLE LENTZ
6682 MONTEGO BAY BLVD, SUITE D
BOCA RATON, FL 33433

ARTICLE VII

The name and address of the initial board of director(s) shall be:

ULLE LENTZ
6682 MONTEGO BAY BLVD, SUITE D
BOCA RATON, FL 33433

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ULLE LENTZ
6682 MONTEGO BAY BLVD, SUITE D
BOCA RATON, FL 33433

The undersigned has executed these Articles of Incorporation this 27th
day of OCTOBER, 2008.



INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

BALTIC BOAT CENTER, INC

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT