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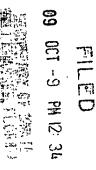
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10-12-09

COVER LETTER

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

SUBJECT:	USA BOAT WORKS, INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l 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 CO	PY REQUIRED	
FROM:	ROBERT SOLANO Name (Printed or typed)			
	11229 RIVERVIEW DRIVE Address			
RIVERVIEW, FL 33578 City, State & Zip				
	813-677-9640 Daytime Telephone number			
		inc@earthlink.ner		
	E-mail address: (to be used for future annual report notification)			

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:

USA BOAT WORKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 597 EAST MAIN ST. MAYO, FL 32066

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: WHOLESALE AND RETAIL BOATS

ARTICLE IV SHARES

The number of shares of stock is: 2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT-CHAD HOWARD 597 EAST MAIN ST., MAYO, FL 32066 VP-MISTY HOWARD 597 EAST MAIN ST., MAYO, FL 32066 SEC/TRES-ROBERT SOLANO 11229 RIVERVIEW DR., RIVERVIEW, FL 33569

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: ROBERT SOLANO 11229 RIVERVIEW DRIVE RIVERVIEW, FL 33578

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: ROBERT SOLANO 11229 RIVERVIEW DRIVE

RIVERVIEW, FL 33578

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

igree to act in this capacity	
(Clert). Manio	10/7/09
Signature Registered Agent	Date
Ochurt J. Salaneo	10/7/09
Signature/Incorporator	Date