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# **COVER LETTER**

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

SUBJECT:	BOATGEORGE, INC.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the art	icles 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 COPY REQUIRED	
FROM: GF	REGORY G. FARRELLY		
	Nam	e (Printed or typed)	
50	6 LOUISA STREET		
		Address	
KE	Y WEST, FL 33040		
		State & Zip	
(30	5)293-8587		
	Daytime 7	Telephone number	
GE	ORG@GEORGMASTER.COM		
		d 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:

BOATGEORGE, INC.

## ARTICLE II PRINCIPAL OFFICE

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

1604 BERTHA STREET KEY WEST, FL 33040

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL BUSINESS ACTIVITY.

## ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES

## INITIAL OFFICERS AND/OR DIRECTORS

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

JOERG HOLTZERMANN 1604 BERTHA STREET PRESIDENT, SECRETARY, TREASURER

KEY WEST, FL 33040

#### ARTICLE VI REGISTERED AGENT

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

GREGORY G. FARRELLY C/O CATALFOMO & FARRELLY

506 LOUISA STREET

KEY WEST, FL 33040

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JOERG HOLTZERMANN 1604 BERTHA STREET KEY WEST, FL 33040

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

Signature/Incorporator

FEBRUARY 2, 2010

Date

FEBRUARY 2, 2010

Date

