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To:

Division of Corporations

Fax Number

: (950)617-6381

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

: (850)224-8870

Phone Fax Number

: (850)222-1222

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## FLORIDA PROFIT/NON PROFIT CORPORATION Auto Boat Storage, Inc.

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SECRETARY OF STATE LALLAHASSEE, FLORDA

# ARTICLES OF INCORPORATION OF

### Auto Boat Storage, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is Auto Boat Storage, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1950 S. Ocean Blvd., #15Q, Hallandale Beach, FL 33009

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mitchell Bobrow, 11650 NW 71 Place, Parkland, FL 33076

#### ARTICLE V: OFFICERS & DIRECTORS

The name and address of the initial Officer and Director of the corporation is:

Arthur Mahana, President, 1950 S. Ocean Blvd., #15Q, Hallandale Beach, FL 33009

Mitchell Bobrow, V.P., Secretary, 11650 NW 71 Place, Parkland, FL 33076

#### ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

The undersigned has executed these Articles of Incorporation this 13th day of December 2010.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"

NO. 2622 P. 4

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE STA

Pursuant to the provisions of section 607.0501, Plorida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The pame of the corporation is:

Auto Boat Storage, Inc.

2. The name and address of the registered agent and office is:

Mitchell Bobrow 11650 NW 7) Place Parkland, FC 33076

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

x Whitely John 12/13/10