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BOAT LINK, Inc.

6203 80th Avenue North Pinellas Park, Florida 33781 (727) 482-9753

May 15, 2012

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

Re: Boat Link, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Eal

Larry Earl

Boat Link, Inc. 6203 80th Avenue North Pinellas Park, Florida 33781 (727) 482-9753



RECEIVED

12 MAY 31 AM 10: 25

BIGHEILAR OF STATE BILLARISSEE RICHTA

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 23, 2012

LARRY EARL 6203 80TH AVENUE NORTH PINELLAS PARK, FL 33781

SUBJECT: BOAT LINK, LLC Ref. Number: W12000028618

We have received your document for BOAT LINK, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 312A00015080

www.sunbiz.org

Division of Corporations DO BOY 6397 Tallahasson Florida 29914

ARTICLES OF INCORPORATION

Of

Boat Link, Inc.

FILED 12 HAY 22 AN 10:44 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Boat Link. Inc.

ARTICLE II – DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in legal consultation, or any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue <u>Five Hundred</u> shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: Jorge F Alonso 10224 Falcon Terrace Seminole, Fl 33778

The principal office, if known, or the mailing address of the corporation is:

Boat Link, Inc. 6203 80th Avenue North Pinellas Park, Fl 33781

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Larry Earl 6203 80th Avenue North Pinellas Park, Fl 33781

ARTICLE VII – INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Larry Earl 6203 80th Avenue North Pinellas Park, Fl 33781

ARTICLE VIII- EFFECTIVE DAT

The corporation effective date will as of May 17, 2012

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of May 2012.

Ny for (Seal) STATE OF **P**

COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_Larry Earl_____

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that $_I__$ executed these Articles of Incorporation, that I relied upon the form $_N/A__$ of identification of the above named person $__$ as indicated opposite each name, and that oath was not taken.



ary Public Stame No.

Witness my hand and official seal in the County and State last aforesaid this 29 day of _May_____ 2012.

CERTIFICATE AND ACKNOWLEDGEMENT

OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BOAT LINK, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

10224 Falcon Terrace

Seminole, Florida 33778

has named Jorge F. Alonso located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

ye to flora gistered Agent)

FILED

12 HAY 22 AN 10:44

SECRETARY OF STATE FALLAHASSEE, FLORIDA

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