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(Requestor's Name)

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(City/State/Zip/Phone #)

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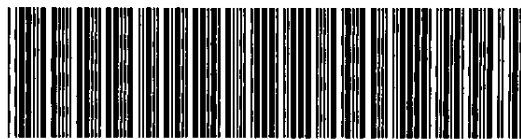
(Business Entity Name)

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DIVISION OF CORPORATIONS
12 OCT 15 PM 12:50

of 10/16/12

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: COMPLETE OUTBOARD & PARTS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: COMPLETE OUTBOARD & PARTS, INC.
C/O SCOTT KRAUSE- Registered Agent & Incorporator
3504 N HWY 19A
MT DORA, FL 32757

NOTE: The original and one copy of the NEW articles are enclosed.


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Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Scott Krause, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Complete Outboard & Parts, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 3504 N Hwy 19A Mt Dora, FL 32757. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Complete Outboard & Parts, Inc. to be filed and used with the new articles of incorporation now dated October 11, 2012 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 11, 2012.


Signature — SCOTT KRAUSE

Be it known that on the 11th day of October, 2012 before me appeared Scott Krause who is personally known to me.


Notary - State of Florida



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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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12 OCT 15 PM 12:50

ARTICLE I NAME

The name of the Corporation shall be: COMPLETE OUTBOARD & PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3504 N HWY 19A MT DORA, FL 32757

The mailing address for all legal correspondence is: 3504 N HWY 19A MT DORA, FL 32757

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

SCOTT KRAUSE

PRESIDENT

3504 N HWY 19A

MT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

SCOTT KRAUSE LOCATED AT: 3504 N HWY 19A MT DORA, FL 32757

ARTICLE VII INCORPORATOR

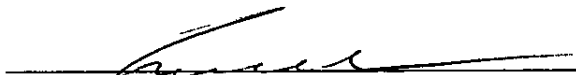
The name and address of the incorporator to these Articles of Incorporation is:

SCOTT KRAUSE located at: 3504 N HWY 19A MT DORA, FL 32757

Having been named as registered agent to accept service 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) SCOTT KRAUSE- Registered Agent


Date


(SIGNATURE) SCOTT KRAUSE - Incorporator


Date