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(Requestor's Name)

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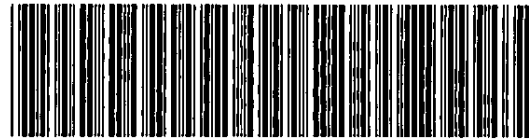
(Business Entity Name)

(Document Number)

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14 APR -3 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/7/14

COVER LETTER

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

SUBJECT: AquaCat Boats, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and 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: John Farrell
Name (Printed or typed)

P.O. Box 3439
Address

N. Ft. Myers, FL 33918
City, State & Zip

(239) 671-5253
Daytime Telephone number

FRJTF@comcast.net
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
Of
aquAcat Boats, Incorporated**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby to form a corporation under Chapter 607 and/or Chapter 621 of the Florida Statutes.

ARTICLE I – NAME

The name of the corporation shall be: aquAcat Boats, Incorporated (hereinafter "Corporation").

ARTICLE II – PRINCIPAL OFFICE

Principal street address:
36 West Mariana Ave
North Ft. Myers, FL 33903

Mailing address:
P.O. Box 3439
North Ft. Myers, FL 33918

ARTICLE III – PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – SHARES

The initial number of shares of stock is: one thousand (1,000). Each share shall have a par value of \$1.00.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John Farrell – President
Address: P.O. Box 3439
North Ft. Myers, FL 33918

Name and Title: Daniel Farrell – Vice President
Address: P.O. Box 3439
North Ft. Myers, FL 33918

ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

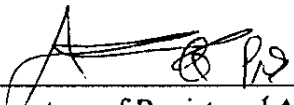
Name: John Farrell
Address: 36 West Mariana Ave
North Ft. Myers, FL 33903

ARTICLE VII – INCORPORATOR

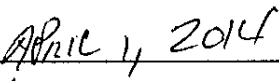
The name and address of the Incorporator is:

Name: John Farrell
Address: 36 West Mariana Ave
North Ft. Myers, FL 33903

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 of Registered Agent

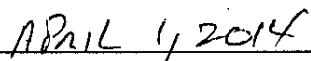


Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of Incorporator



Date

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