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14 MAY -6 AM 9:09

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14 MAY -6 AM 10:27

5/3/14

JAMES E. TICE
ACCOUNTANT & TAX CONSULTANT
16220 SW 280TH STREET
HOMESTEAD, FLORIDA 33031

Phone 305 322 5715

April 30, 2014

Florida Department of State
Corporate Tax Division
5050 W Tennessee Street
Tallahassee, Florida 32399

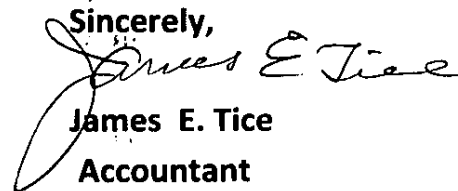
Gentlemen,

Re: Incorporation Documents
Tim Lucas The Boat Doctor, Inc.

Enclosed please find two copies of the Articles of Incorporation for the above named corporation. Also enclosed is a check I the amount of \$70.00 for the recording fee. Please record and return one copy at your early convenience.

Thank you for this consideration.

Sincerely,


James E. Tice
Accountant

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY -5 AM 9:09

ARTICLES OF INCORPORATION

OF

Tim Lucas, The Boat Doctor , Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida

ARTICLE I - NAME

The name of the Corporation is Tim Lucas, The Boat Doctor, , Inc.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose to engage in and operate any and all lawful business. The primary purpose of which is to provide Boat repair services.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of

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the common stockholders ...

The shares of stock may be issued for such consideration having a Value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

The Corporation shall have (1) director initially; The Board of Directors shall be chosen by vote of the Common shareholders only

All Corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors by resolution of the Common stockholders adopted at a Special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the Common Stockholders.

The Corporation shall have (1) director initially. The number of

Director(s) may thereafter increase or decrease from time to time in accordance with the By – Laws of the Corporation.

The name and street address of the initial Director (s) who shall hold office until his/her successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

President /Director .	Tim Lucas
	27501 SW 165 th Ave.
	Homestead, Florida 33031

ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising power and duties of the Directors, to the full extent now or hereafter permitted by law.

ARTICLE VII – BY- LAWS

The power to adopt , alter, repeal By- Laws shall be vested in the Board of Directors and the Common Shareholders, but the Board Of Directors may not alter, amend or repeal any By law adopted by the Common Shareholders ,if the shareholders provide that such By- Law not be amended, altered or repealed by the Board of Directors.

ARTICLE VIII – AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions

contained in these Articles of Incorporation, or any amendments thereto ...

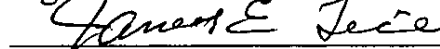
ARTICLE IX – INCORPORATOR

The Name and address of the incorporator to these Articles of Incorporation is.

Name : James E. Tice
16220 SW 280th Street
Homestead, Florida 33031

CERTIFICATE – DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. In compliance with the Statutes of the State of Florida the following is submitted: Tim Lucas, The Boat Doctor, Inc... desiring to organize or qualify under the laws Of the State of Florida , with its principal place of business at 27501 SSW 165th Ave., Homestead, Florida 33031 has named ,James E. Tice to accept service of process within the State of Florida at 16220 SW. 280th Street, Homestead, Florida 333031.

Signature



Incorporator

James E. Tice

April 30, 2014

Having been named to accept service of process for the above named

Corporation, at the place designated in this certificate, I hereby agree

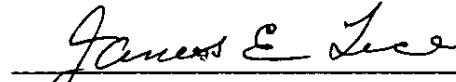
to act in this capacity, and further agree to comply with the

provisions of all statutes relative to the proper and complete

performance of my duties,.

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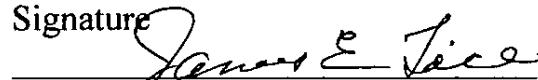
Signature



James E. Tice
April 30, 2014
Resident Agent

IN WITNESS WHEREOF, The undersigned, as Incorporator, does
hereby execute These Articles of Incorporation this 15th day of
April 2014

Signature



James E. Tice
Incorporator
April 30, 2014

