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TRANSMITTAL LETTER

FILED
95 FEB -6 PM 5:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100001399671
-02/07/95--01097--009
***131.25 ***131.25

SUBJECT: Boat Refitters Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Carol Jertson
Name (printed or typed)

10420 SW 77 th Ave Suite 203
Address

Miami, Fl 33156
City, State & Zip

305-669-4848
Daytime Telephone number

FEB 8 1995 BSB

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Boat Refitters Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10420 SW 77 th Ave Suite 203
Miami, Fl 33156

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Share Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony V. Thomas
10420 SW 77 th Ave Suite 203
Miami, Fl 33156

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carol Jertson
3535 Hiawatha Ave Apt B 312
Coconut Grove, Fl 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of January, 19 95.

Carol Jertson
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Boat Refitters Inc

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

Anthony V. Thomas

(Name)

10420 SW 77 th Ave Suite 203

(P.O. Box not acceptable)

Miami, Fl 33156

(City/State/Zip)

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.

Anthony V Thomas Pres.
(Signature)

1/31/95

(Date)

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95 FEB -6 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA