

P95000050954

TRANSMITTAL LETTER

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

500001526115
-06/28/95--01081--003
*****70.00 *****70.00

SUBJECT: R & L Ski Boats Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Ronald R. Roy
Name
1204 NW 7th St.
Address
Boynton Beach, FL 33426
City, State, & Zip
(407) 737-9423
Telephone Number

FILED
95 JUN 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-29-95
PDC

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

R & L Ski Boats, Inc.

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:

R & L Ski Boats., Inc

ARTICLE II PRINCIPAL OFFICE

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

1204 NW 7th St.
Boynton Beach, Fl 33426

ARTICLE III CAPITAL STOCK

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ronald R. Roy
1204 NW 7th St
Boynton Beach, Fl 33426

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ARTICLE V INCORPORATOR(S)

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

Ronald R. Roy
1204 NW 7th St
Boynton Beach, FL 33426

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

● 21 day of June, 19 95.

● Ronald R. Roy
Signature/Title President

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: R & L Ski Boats, Inc.

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

Ronald R. Roy
(NAME)

1204 NW 7th St
(P.O. BOX NOT ACCEPTABLE)

Boynton Beach, Fl 33426
(CITY/STATE/ZIP)

SIGNATURE

Ronald R. Roy
(corporate officer)

TITLE

President

DATE

6-21-95

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.

SIGNATURE

Ronald R. Roy

DATE

6-21-95

REGISTERED AGENT FILING FEE: \$35.00