

796000048615

IN HOME TAX SERVICE INC
216 N SPRING GARDEN AVE
DELAND FLORIDA 32720
(904) 736 8752

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORP

TALLAHASSEE FLORIDA

200001850692
-06/04/96--01149--010
****122.50 ****122.50

DEAR SIRs

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR H&T BOAT SERVICE INC., AND THE CONSENT OF REGISTERED AGENT. ALONG WITH THE CHECK FOR THE FEES. PLEASE PROCESS THE APPLICATION AND RETURN SO THAT THE NEW CORPORATION MAY BEGIN BUSINESS AS SOON AS POSSIBLE.

SINCERELY

Winston Weilheimer

WINSTON WEILHEIMER
PRESIDENT
IN HOME TAX SERVICE INC

FILED
96 JUN -3 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Winston Weilheimer GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. VI
DATE 6-7-96
DOC. EXAM 1CR

6-7-96
1CR

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be H&T BOAT SERVICE INC.

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted to the shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

TARRY MCKENDRICK

26301 Fishermans Road
PAISLEY FL 32767

ARTICLE VII

The initial incorporator is

TARRY MCKENDRICK

PO BOX 220
PAISLEY FL 32767

Prepared by Winston Weilheimer 216 N Spring Garden Ave Deland FL 32720
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ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service with in seventy five (75) days from the beginning date of the corporation.

Tarry Mc Kendrick
TARRY MCKENDRICK
Incorporator

5-30-96
date

Sworn and Subscribed before me this 30th day of May 1996

Winston Weilheimer
Winston Weilheimer

Notary Public for the State of Florida
Commission # CC221336
My commission expires 8/12/96

WINSTON WEILHEIMER
Notary Public State of Florida
My Commission Expires 8/12/96
Commission # CC221336

X The above is personally known to me.

 The above person produced the following identification

CONSENT OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT:

H&T BOAT SERVICE INC.
WITH ITS PLACE OF BUSINESS AT
PO BOX 220
PAISLEY FL 32767

HAS NAMED:

TARRY MCKENDRICK
LOCATED AT:

26301 Fishermans Road
PAISLEY FL 32767

IN THE CITY OF PAISLEY FL 32767 IN THE STATE OF FLORIDA AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE Tarry McKendrick
CORPORATE OFFICER

TITLE Pres.

DATE 5-30-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA
STATUTES

Tarry McKendrick 5-30-96
REGISTERED AGENT DATE

Sworn and Subscribed before me this 30th day of May 1996

Winston Weilheimer
Winston Weilheimer
Notary Public for the State of Florida
Commission # CC221336
My commission expires 8/12/96

WINSTON WEILHEIMER
Notary Public State of Florida
My Commission Expires 8/12/96
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