

P96000057732

TRANSMITTAL LETTER

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

800001886313
-07/08/96--01057--007
***122.50 ***122.50

SUBJECT: LOW PROFILE BOAT LIFTS INC.
(Proposed corporate name - must include sulnx)

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: JAMES C GIANNOTTI

Name (printed or typed)

8881 S. E. WATER OAK PLACE

Address

Tequesta Fl. 33469

City, State & Zip

1- 888-260- 1111

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUL -8 AM 10:33

FILED

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

GB 7/10/96

ARTICLES OF INCORPORATION

FILED
96 JUL -8 AM 10:33
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:

LOW PROFILE BOAT LIFTS INC.

ARTICLE II PRINCIPAL OFFICE

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

8881 S. E. Water Oak Place Tequesta Fl. 33469

ARTICLE III SHARES

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

100 Shares @ \$10/ Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James C Giannotti President

8881 S.E. Water Oak Place Tequesta Fl. 33469

ARTICLE V INCORPORATOR(S)

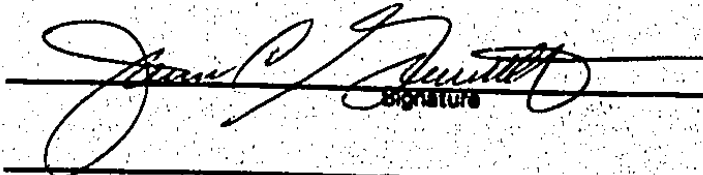
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James C Giannotti

8881 S. E. Water Oak Place Tequesta, Fl. 33469

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

2nd day of July, 19 96.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

FILED

96 JUL -8 AM 10:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: LOW PROFILE BOAT LIFTS INC.

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

James C Giannotti

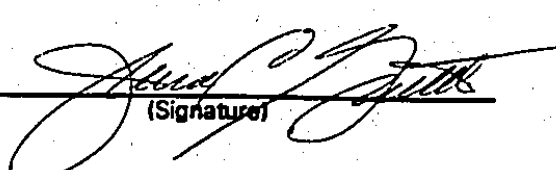
(Name)

8881 S. E. Water Oak Place Tequesta Fl. 33469
(P.O. Box not acceptable)

Tequesta Fl. 33469

(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.


(Signature)

7/2/96
(Date)