

P96000086664
TRANSMITTAL LETTER

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

SUBJECT: Patio Boats Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

400001980104--6
-10/18/96--01064--007
****122.50 ****122.50

FROM:

Robert T. Leggiere

Name (printed or typed)

7940 U.S. Highway 19

Address

Port Richey, Florida 34668

City, State, & Zip

(813) 841-9490

Telephone Number

OCT 21 1996

Note: Please provide the original and one copy of the Articles.

RECEIVED
OCT 18 PM 2:41
1996

Articles of Incorporation

of

Patio Boats Inc.

FILED
26 OCT 18 2011
FBI

The undersigned, hereby files this document for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

Article I Name

The name of the corporation shall be: Patio Boats Inc.

Article II Principal Office

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

7940 U.S. Highway 19 Port Richey, Florida 34668

Article III Shares

500 Shares

Article IV

The initial Registered Agent and street address is:

Robert T. Leggiere 7940 U.S. Highway 19 Port Richey, Florida 34668

Article V Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Robert T. Leggiere 7940 U.S. Highway 19 Port Richey, Florida 34668

Purpose of Incorporation

Purchase, remodel and sell Pontoon boats.

Article VI

The name and address of the Officer's of this corporation, who shall hold office is:

Robert T. Leggiere, President
8000 Island Drive
Port Richey, Florida 34668

Theodore Ostergren, Vice President
6133 Fjord Way
New Port Richey, Fl. 34652

Page 2.
Articles of Incorporation - Patio Boats Inc.

The undersigned incorporator has executed these Articles of Incorporation this

15th Day of October 1996

Robert T. Leggere
Robert T. Leggere

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

Pursuant to the provisions of sections 007.0501 or 017.0501, 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: Patio Boats Inc.

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

Robert T. Leggiere

(NAME)

7940 U.S. Highway 19

(P.O. BOX NOT ACCEPTABLE)

Port Richey, Florida 34668

(CITY/STATE/ZIP)

56 OCT 18 PM 2:41

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

Robert T. Leggiere

DATE

October 15, 1996