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3125 W. New Haven Avenue, #200
West Melbourne, Florida 32904-3533

LAW OFFICES

J. SCOTT LANFORD

Professional Association

(407) 728-9898 ♦ FAX: 984-3622

October 25, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32309

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****122.50 ****122.50

RE: HUNTER BOAT COMPANY, INC.

Dear Sir or Madam:

I enclose an original and one copy of Articles of Incorporation for HUNTER BOAT COMPANY, INC., together with filing fee in the amount of \$122.50. Please file the original Articles and return the copy to the undersigned.

Thank you.

Sincerely,

J. Scott Lanford, P.A.

JSL/jmt

Enclosures - Original Articles of Incorporation
- Copy of Articles of Incorporation
- Check in the amount of \$122.50

cc: SHERRY A. KATZENBERGER
889 Janesville Street
Oregon WI 53575

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96 NOV 21 AM 9:52
TALLAHASSEE, FLORIDA

w96-23426

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1996

J. SCOTT LANFORD, P.A.
3125 W. NEW HAVEN AVE., STE. 200
W. MELBOURNE, FL 32904-3533

SUBJECT: HUNTER BOAT COMPANY, INC.
Ref. Number: W96000023426

We have received your document for HUNTER BOAT COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00050735

3125 W. New Haven Avenue, #200
West Melbourne, Florida 32904-3533

(407) 728-9898 ♦ FAX: 984-3622

LAW OFFICES

J. SCOTT LANFORD

Professional Association

November 14, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32309

RE: HUNTER BOAT COMPANY, INC.

Dear Sir or Madam:

I enclose an original and one copy of Articles of Incorporation for HUNTER BOAT COMPANY, INC., and as requested a copy of correspondence received from your office dated November 5, 1996. Please file the original Articles and return the copy to the undersigned.

Thank you.

Sincerely,

J. Scott Lanford, P.A.

JSL/jmt

Enclosures - Original Articles of Incorporation
- Copy of Articles of Incorporation
- Check in the amount of \$122.50

cc: SHERRY A. KATZENBERGER

**ARTICLES OF INCORPORATION
OF
HUNTER BOAT COMPANY, INC.**

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation (hereinafter "CORPORATION") shall be:

HUNTER BOAT COMPANY, INC.

**ARTICLE II
PURPOSE OF BUSINESS**

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III
AUTHORIZED SHARES**

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 2,500 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

**ARTICLE IV
TERM OF EXISTENCE**

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

9101 Ellis Road, Unit B 1&2, Melbourne, FL 32904

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STATE OF FLORIDA
TALLAHASSEE

The name of the initial registered agent of this Corporation at that address shall be:

SHERRY A. KATZENBERGER

ARTICLE VI
BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of One (1) members.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

| <u>Name</u> | <u>Street Address</u> |
|------------------------|--|
| SHERRY A. KATZENBERGER | 9101 Ellis Road, Unit B 1&2, Melbourne, FL 32904 |

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator are as follows:

| <u>Name</u> | <u>Street Address</u> |
|------------------------|--|
| SHERRY A. KATZENBERGER | 9101 Ellis Road, Unit B 1&2, Melbourne, FL 32904 |

ARTICLE IX
PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation are:

9101 Ellis Road, Unit B 1&2, Melbourne, FL 32904

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes aforesaid, this October 25, 1996.


SHERRY A. KATZENBERGER,
Incorporator

STATE OF FLORIDA)
COUNTY OF BREVARD)

Before me personally appeared SHERRY A. KATZENBERGER to me well known to be the person described in and who executed the

foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this October 25, 1996.

Notary Public

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**



In pursuance of Section 48.091 and Chapter 607, Florida Statutes, HUNTER BOAT COMPANY, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3125 W. New Haven Ave., #200, Melbourne, FL 32904-3533, has named J. SCOTT LANFORD located thereat as its registered agent to accept service of process within this state.

Sherry A. Katzenberger
SHERRY A. KATZENBERGER,
Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

J. Scott Lanford
J. SCOTT LANFORD
Registered Agent

FOOA Articles

FILED
96 NOV 21 AM 9:51
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA