

P97000048374

TRANSMITTAL LETTER

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

000002194450--9
-05/29/97--01039--015
*****70.00 *****70.00

SUBJECT: Porter Boat Sales, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 . \$35.00 filing fee
35.00 registered agent fee
\$70.00

FROM:

Porter Boat Sales, Inc.
Name (printed or typed)
112 Pippin Drive
Address
Islamorada, FL 33036
City, State, & Zip
(305) 852-4471
Telephone Number

FILED
97 MAY 29 PM 2:38
SECRET
TALLAHASSEE, FLORIDA

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

[Handwritten signature]

ARTICLES OF INCORPORATION

of

Porter Boat Sales, Inc.
(Name of Corporation)

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TALLAHASSEE
FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: Porter Boat Sales, Inc.
Address: 112 Pippin Drive Islamorada, Florida 33036

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1000) Shares of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Victor Porter
Address: 112 Pippin Drive
City: Islamorada State: Florida Zip: 33036

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the Corporation are as follows:

Name: Victor Porter
Address: 112 Pippin Drive
City: Islamorada State: Florida Zip: 33036

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Name: _____
Address: _____
City: _____ State: _____ Zip: _____


ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Victor Porter
Address: 112 Pippin Drive
City: Islamorada State: Florida Zip: 33036

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of May, 1997.

 (Seal)

_____ (Seal)

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

Porter Boat Sales, Inc.

Pursuant to Florida Statutes, Section 48.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation
at:: 112 Pippin Drive

Islamorada, Florida 33036
has named: Victor Porter

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


Registered Agent

Prepared By: W. Otto Fitzdam, MSA, CPA
138 Plantation Avenue
Tavernier, Florida 33070

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TALLAHASSEE, FLORIDA