

P97000057509

CUSTOM BOAT TOPS & UPHOLSTERY, INC.  
23330 HARBORVIEW RD.  
CHARLOTTE HARBOR, FL 33980

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 30 AM 10:40

JUNE 26, 1997

Attn: Charter Section

Ref: CUSTOM BOAT TOPS & UPHOLSTERY, INC.

Enclosed are articles of Incorporation, original and one copy along  
with a check in the amount of \$122.50, the fee to incorporate.

Thank you for your immediate attention to this filing.

Very truly yours,

JAMES VITUJ

400002225904--4  
-06/30/97--01030--003  
\*\*\*\*122.50 \*\*\*\*122.50

encl.'s: Articles of Incorporation  
Check for \$122.50  
Transmittal Letter

D. BROWN JUL - 1 1997

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 30 AM 10:41

**ARTICLES OF INCORPORATION  
OF  
CUSTOM BOAT TOPS & UPHOLSTERY, INC.**

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**ARTICLE I**

The name of the corporation is: **CUSTOM BOAT TOPS & UPHOLSTERY, INC.**

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

**ARTICLE V**

The address of the initial registered office, the principal office and mailing address is:

**23330 HARBORVIEW RD.  
CHARLOTTE HARBOR, FL 33980**

The initial registered Agent at this office is **JAMES VITUJ**.

**ARTICLE VI**

The name and address of the incorporator-subscriber is as follows:

**JAMES VITUJ  
23330 HARBORVIEW RD.  
CHARLOTTE HARBOR, FL 33980**

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

JAMES VITUJ  
23330 HARBORVIEW RD.  
CHARLOTTE HARBOR, FL 33980

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ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

James L. Vituj  
JAMES VITUJ  
23330 HARBORVIEW RD.  
CHARLOTTE HARBOR, FL 33980

The undersigned incorporators have executed these Articles of Incorporation this 25<sup>th</sup> day of JUNE 1997.

James L. Vituj  
JAMES VITUJ

STATE OF FLORIDA - COUNTY OF CHARLOTTE

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared JAMES VITUJ, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 25<sup>th</sup> day of JUNE, 1997.

Laurie L. Nicol  
NOTARY PUBLIC - STATE OF FLORIDA

