CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Certificate of Good Standing
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 4, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: BOAT LEASE ADVANTAGE, INC.

Ref. Number: W98000004803

We have received your document for BOAT LEASE ADVANTAGE, 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):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun **Document Specialist**

Letter Number: 598A00011932

ARTICLES OF INCORPORATION OF BOAT LEASE ADVANTAGE, INC.

The undersigned incorporator makes, subscribes, acknowledges, and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is BOAT LEASE ADVANTAGE, INC. The corporations principal office and mailing address is: 7848 S. Federal Highway, Hypoluxo, FloridaLE II 33462

Term of Existence

This corporation shall commence as of the date hereof and shall have perpetual existence.

ARTICLE III

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$0.01 per share.

ARTICLE V

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Scott D. Christopher. The street address of the initial registered office of this corporation, which is identical with the business of the registered agent, is 7848 S. Federal Highway, Hypoluxo, Florida 33462.

ARTICLE VI

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII

Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

Name

<u>Address</u>

Scott D. Christopher

7848 S. Federal Highway Hypoluxo, Florida 33462

ARTICLE VIII

Incorporator

The name and street address of the incorporator is:

Name

Address

Scott D. Christopher

7848 S. Federal Highway Hypoluxo, Florida 33462

ARTICLE IX

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors or the shareholders.

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this day of February, 1998.

COTT D. CHRISTOPHER

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, personally appeared SCOTT D. CHRISTOPHER, who is personally known to me and who executed the foregoing, and being sworn by me acknowledged that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the county and state named above this 25th day of February, 1998.

Karon G. Pierce

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

My commission expires:

KARON G. PIERCE Notary Public, State of Florida My Comm. Exp. Feb. 27, 1998 Comm. No. CC 352849

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, <u>FLORIDA STATUTES</u>, THE FOLLOWING IS SUBMITTED:

That BOAT LEASE ADVANTAGE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Hypoluxo, State of Florida, has named SCOTT D. CHRISTOPHER, of 7848 South Federal Highway, Hypoluxo, Florida 33462, as its agent to accept service of process within Florida.

BOAT LEASE ADVANTAGE, INC.

SCOTT D. CHRISTOPHER

Date: 225 98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SCOTT D. CHRISTOPHER

Date: 2/25/98

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