

798000021665

TRANSMITTAL LETTER

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

SUBJECT:

The Ultimate Canoe, Inc.

(Proposed corporate name - must include suffix)

7000002450027--7
-03/09/98--01012--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Jean F. Arnold

Name (Printed or typed)

8060 West Hwy. 98

Address

Port St. Joe, FL 32456

City, State & Zip

(850) 647-5000

Daytime Telephone number

RECEIVED

98 MAR -6 PM 4:38

FILED

98 MAR -6 PM 5:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe

MAR 9 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Ultimate Canoe, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2880 West Hwy 98
Port St. Joe, FL 32456

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John F. Arnold
9318 Hwy 98W.
Port St. Joe, FL 32456

ARTICLE V INCORPORATOR

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

Jean F. Arnold
8060 W. Hwy 98
Port St. Joe, FL 32456

Jean F. Arnold
Signature/Incorporator

March 6, 1998
Date

(An additional article must be added if an effective date is requested.)

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

John F. Arnold
Signature/Registered Agent

March 6, 1998
Date

98 MAR -6 PM 5:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA