

P98000024265

TRANSMITTAL LETTER

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

SUBJECT: Backyard Boats Inc
(Proposed corporate name - must include suffix)

900002456269--7
-03/13/98--01017--016
*****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: Patrick Shortsleeve II
Name (printed or typed)

941 SW 74 Ave
Address

Plantation FL 33317
City, State & Zip

954-587-1307
Daytime Telephone number

FILED
98 MAR 13 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK MAR 16 1998

FILED
98 MAR 13 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Backyard Boats Inc

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be: Backyard Boats Inc
The address of the principal office of this Corporation shall be 941 SW 74 Ave Plantation FL 33317, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1. par value per share.

ARTICLE IV. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 941 SW 74 Ave Plantation FL 33317

and the name of the initial registered agent of the corporation at that address is Patrick Shortsleeve III hereby am familiar with and accept the duties and responsibilities as Registered Agent of this Corporation Backyard Boats Inc

Patrick Shortsleeve III

REGISTERED AGENT

ARTICLE V. TERM OF EXISTENCE

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The name and street address of the initial member of the Board of Directors is:

Patrick Shortsleeve II 941 SW 74 Ave Plantation FL 33317

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Patrick Shortsleeve II President

ARTICLE VII. INCORPORATOR

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

Patrick Shortsleeve II

941 SW 74 Ave,

Plantation FL 33317

IN WITNESS WHEREOF, I the undersigned for the purpose of forming a Corporation to do business within the State of Florida, have made pursuance of the Corporation Law of the State of Florida, have made and subscribed these Articles of Incorporation at Plantation Florida for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 10 day of March 1998.

Patrick Shortsleeve II

INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA