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ACCESS,	1116-D Thomasville Roa	d . Mount Vernon Squa	re . Tallahassee,	Florida 32303
	). Box 37066 (32315-7066)	~ (850) 222-2666 or	(800) 969-1666 .	Fax (850) 222-1666
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1) AMERICAN BOAT (CORPORATE NAME & DOCUMENT #)	+ Trailer Rev	tal Syst	ems C	<u></u>
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(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS\_

## ARTICLES OF INCORPORATION

## <u>OF</u>

## AMERICAN BOAT TRAILER RENTAL SYSTEMS CO.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

#### ARTICLE I

#### **NAME**

The name of this corporation is AMERICAN BOAT TRAILER RENTAL SYSTEMS CO.

### ARTICLE II

### PRINCIPAL OFFICE

The principal address of this corporation is:

5012 W. Lemon Street Tampa, FL 33609

#### ARTICLE III

### **CAPITAL STOCK**

- a. This corporation is authorized to issue 10,000,000 shares of no (\$.00) par value common stock.
- b. The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

98 OCT 22' AM IO: 01
SECRETARY OF STATE
AND ANASSEE FLORE

### ARTICLE IV

### REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name:

M. Deanna Harris, Esquire

Address:

Riden, Earle & Kiefner, P.A.

100 2nd Avenue South, Ste. 400N

St. Petersburg, FL 33701

#### ARTICLE V

#### **INCORPORATOR**

The name and address of the incorporator of this corporation is:

Name:

M. Deanna Harris, Esquire

Address:

Riden, Earle & Kiefner, P.A.

100 2nd Avenue South, Ste. 400N

St. Petersburg, FL 33701

#### ARTICLE VI

### EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set her hand and seal this 21st day of October, 1998, for the purpose of organizing this corporation under the laws of the State of Florida.

M. Deanna Harris, Esquire

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

M. Deanna Harris, Esquire

98 OCT 22 AM IO: O