

99000028831

Requestor's Name  
 Lee Boats  
 6115 Hwy. 95A. N  
 Molino, Fl. 32577  
 City Phone #

100002818751--5  
 -03/25/99-01095--004  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 99 MAR 25 AM 10:26  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

100002818751  
 03/25/99  
 01095  
 004

**ARTICLES OF INCORPORATION**  
**OF**

LEE BOATS, INC.

**FILED**  
99 MAR 25 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I - NAME**

*The name of the corporation shall be LEE BOATS, INC. The principal place of this corporation shall be: 6115 Hwy 95A. N, Molino, Fl. 32577*

**ARTICLE II - NATURE OF BUSINESS**

*This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, each having the par value of \$1.00.*

**ARTICLE IV - TERM OF EXISTENCE**

*This corporation is to exist perpetually.*

**ARTICLE V - OFFICER DIRECTOR**

*The name and street address of the initial officer and director, who shall hold office the first year of the corporation's existence or until his successor is elected.*

Betty S. Lee  
6115 Hwy. 95A. N  
Molino, Fl. 32577

## ARTICLE VI – INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Betty S. Lee  
6115 Hwy. 95A. N  
Molino, Fl. 32577

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of MARCH, 1999

Signature of Incorporator

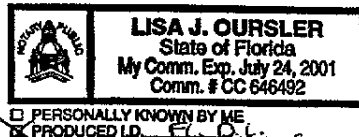
Betty S. Lee

STATE OF FLORIDA

COUNTY OF Escambia

THE FORGOING instrument was acknowledged and sworn to before me this 23 day of MARCH, 1999 by Betty S. Lee  
Name of Incorporator

of Lee Boats, Inc.  
Name of Corporation



CC 646492 / Lisa J. Oursler

Commission Number and Name of  
Notary

Lisa J. Oursler  
Signature of Notary

Florida Drivers License  
Type of Identification

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.*

1. The Name of the Corporation is: LEE BOATS, INC.

2. The name and address of the registered agent and office is:

Gerald W. Lee  
6115 Hwy. 95A. N  
Molino, Fl. 32577

**FILED**  
99 MAR 25 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SIGNATURE *Gerald W. Lee*  
Corporate Officer

TITLE *SECRETARY TREASURER*

DATE *3-23-99*

HAVING BEEN NAMED TO ACCEPT SERVICES 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, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Gerald W. Lee*

DATE *3-23-99*