

TRANSMITTAL LETTER

P990000 31818

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

SUBJECT: BOAT-EE, INC.
(Proposed corporate name – must include suffix)

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

Please return the photocopy to me with the filing date stamped on it.

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-04/02/99--01066--009
*****78.75 *****78.75

FROM:

THOMAS V. CANDELAIRIO

Name (printed or typed)

12209 A, N. NEBRASKA AVENUE

Address

TAMPA, FL 33612

City, State & Zip

(813) 989-2870

Daytime Telephone Number

FILED
99 APR -2 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

FILED
99 APR -2 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

BOAT-EE, INC.

2. The principal place of business and mailing address of the corporation is:

12209 - A, North Nebraska Avenue, Tampa, Florida 33612

3. The corporation shall have the authority to issue 1,000,000 shares of stock

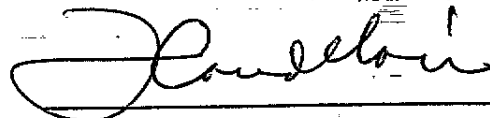
4. The registered agent of the corporation is Thomas V. Candelario and the registered street address is 12209 -A, North Nebraska Avenue, Tampa Florida 33612

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Thomas V. Candelario, 12209 A, North Nebraska Avenue,
Tampa, Florida 33612

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Thomas V. Candelario whose street address is 12209 A, North Nebraska Avenue, Tampa, Florida 33612

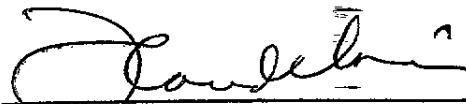
Dated March 22, 1999



Incorporator Thomas V. Candelario

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 am familiar with and accept the obligations of my position as registered agent.

Dated March 22, 1999



Registered Agent Thomas V. Candelario