

TRANSMITTAL LETTER

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

SUBJECT: ALL AMERICAN COVERED BOAT STORAGE, INC.
(Proposed corporate name - must include suffix)

300002834783--6
-04/09/99-01065-005
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Patricia Bossey
Name (Printed or typed)
c/o All American Covered Boat Storage, INC.
10500 Winbrough Drive
Address
Port Charlotte, Florida 33981
City, State & Zip
941-698-6980
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -9 PM 7:33

FILED

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

22

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:

ALL AMERICAN COVERED BOAT STORAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

10500 Winborough Drive
Port Charlotte, Florida 33981

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

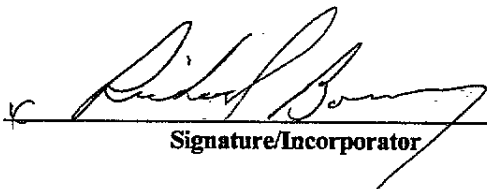
The name and Florida street address of the initial registered agent are:

Ricard Bossey Jr.
10500 Winborough Drive
Port Charlotte, Florida 33981

ARTICLE V INCORPORATOR

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

Richard Bossey Jr.
P.O. Box 563
Placida, Florida 33946



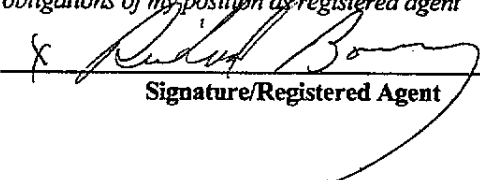
Signature/Incorporator

4/6/99

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



Signature/Registered Agent

4/6/99

Date

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69 APR - 9 PM 7:33
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TALLAHASSEE, FLORIDA