# DAVID C. LEVENREICH ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO PRACTICE IN THE STATE OF TEXAS

406 SOUTH PROSPECT AVENUE CLEARWATER, FLORIDA 34616

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April 13, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
409 East Gaines Street
Tallahassee, Florida 32301

Re: BOAT TRAILER RENTAL COMPANY OF AMERICA, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$122.50 made payable to "Department of State" to cover the filing fee as follows:

\$ 35.00 - Filing Fees \$ 52.50 - Certified Copy

\$ <u>35.00</u> - Registered Agent Designation

\$122.50 - Total

Please return the certified copy of these Articles of Incorporation to me at the above address. Thank you fer your assistance in this matter.

DCL/tlk Enclosures

cc: Mr. George Knutsson, w/copy of enclosure

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# ARTICLES OF INCORPORATION OF BOAT TRAILER RENTAL COMPANY OF AMERI

#### ARTICLE I - Name

The name of this corporation is BOAT TRAILER RENTAL COMP AMERICA, INC.

### ARTICLE II - Street Address and Mailing Address

The street address and mailing address of this corporation is 5012 West Lemon Street, Tampa, Florida 33609.

#### ARTICLE III - Duration

This corporation shall have perpetual existence.

#### ARTICLE IV - Purpose

This corporation is organized to include the transaction of any or all lawful business for which it may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

#### ARTICLE V - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

#### ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5012 West Lemon Street, Tampa, Florida 33609. The initial registered agent of this corporation at that address is George Knutsson.

#### ARTICLE VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this corporation are:

<u>Name</u>

. Address

George Knutsson

5012 West Lemon Street Tampa, Florida 33609

### ARTICLE VIII - Incorporator

The name and address of the person signing these Articles are George Knutsson, 5012 West Lemon Street, Tampa, Florida 33609.

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#### ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

### ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of April, 1999.

George Knutsson

STATE OF FLORIDA ) COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of April, 1999, by George Knutsson, who is <u>personally known to me</u> or who has produced \_\_\_\_\_\_ as identification.

Name of Notary: Notary Public

Tammy L Kniffin MY COMMISSION # CC706151 EXPIRES March 6, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> Section 48.091, Boat Trailer Company of America, Inc., desiring to organize under the laws of the State of Florida, hereby designated George Knutsson, located at 5012 West Lemon Street, Tampa, Florida 33609, as its registered agent\_to accept service of process within the State of Florida.

# ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> Section 48.091(2) relative to maintaining an office for the service of process.

George Knutsson

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CRETARY OF STATE
LAHASSEE, FLORIDA

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