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TRANSMITTAL LETTER

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

1000237
-08/26/98
*****122.

SUBJECT: __TOTE-A-BOAT, INC.___

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check for _____\$122.50____.

FROM: ___RONALD I. LICHTERMAN____

___PO BOX 605, 8305 W FIRST AVE.___

HILLIARD, FL. 32046_____

___(904) 845-2870_____

99 AUG 26 PN 2: 55
SECRETARY OF STATE
TALLAHASSEE, FI DRIDA

430K

ARTICLES OF INCORPORATION OF

__TOTE-A-BOAT, INC.__

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

"TOTE-A-BOAT, INC."

ARTICLE II PRINCIPLE OFFICES

P.O. Box 605 8305 W. First Ave. Hilliard, Florida 32046

ARTICLE III DURATION

The period of its duration is perpetual.

ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose is hauling services.

ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

Ronald I. Lichterman P.O. Box 605 8305 W. First Ave. Hilliard, Florida 32046

ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS President Ronald I. Lichterman, P.O. 605, Hilliard, Fl. 32046

Secretary Diana R. Woods, P.O. 605 Hilliard, Fl. 32046

ARTICLE VIII INCORPORATORS

Diana R. Woods, SS# 403-54-9119 Ronald I. Lichterman, SS# 213-44-4867

ARTICLE IX AMENDMENT OF ARTICLES

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

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned I		has executed th	iese Articles
of Incorporation this, 33 day of Augu	st	, 19 <u>99 </u>	
Dranak. Woods			
Diana R. Woods	- 2-		
I candel to the			
Ronald I. Lichterman	-		
STATE OF FLORIDA	-		
COUNTY OF <u>(SCEBLA</u>		-	
The foregoing instrument was acknowledged before me	erman 10 is	personally knowl	i to me, or ()
who produced	as-identific	ation and who ack	nowledged
before me that he/they executed this instrument.			 I
Notary Public State of Florida			EAL
(ROBERT D. MOSC My Comm Exp. 12	
		Bonded By Service	

CERTIFICATE OF DESIGNATION REGISTERED AGENT & OFFICE

Pursuant to the provisions of section undersigned corporation, organized to following statement in designating the Florida.	under the laws of the State of	f Florid	la, submits	
1. The name of the corporation is:	TOTE-A-BOAT, INC.	-		

RONALD I. I	LICHTERMAN	
DO DOY 605	9205 W EIDST AV	TC .

HILLIARD,FL. 32046

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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

Daté

99 AUG 26 PM 2: 5
SECRETARY OF STATE
ALL AHASSEE, FLORID