

99000092637

TRANSMITTAL LETTER

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

EFFECTIVE DATE  
10-13-99

SUBJECT: \_\_\_\_\_  
(Proposed corporate name - must include suffix)

7000003018897-6  
-10/13/99-01005-00475  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

ADDITIONAL COPY REQUIRED

FROM:

NAME: (PLEASE PRINT)

PHONE:

MARCIA ADLER  
1010 S E 7TH AVE  
TALLAHASSEE, FL 32310

Daytime Telephone number

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

R. VARNADORE OCT 21 1999

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 19 AM 10:53

W99-24165

Form 008 Articles of Incorporation\*

(FS § 607.0202)

EFFECTIVE DATE  
10-13-99

FILED

99 OCT 19 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation: (Mandatory Provisions)

1. Name. [FS § 607.0202(1)(a)] The name of the corporation is BOATS 4 LESS, Inc.

2. Principal Office/Mailing Address. [FS § 607.0202(1)(b)] The street address of the initial principal office is \_\_\_\_\_ (If different) The mailing address of the corporation is 234 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FLORIDA 33062

3. Shares. [FS § 607.0202(1)(c)] The number of shares the corporation is authorized to issue is 1000 shares.

4. (If applicable) Preemptive Rights. [FS § 607.0202(1)(d)] Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be ~~waived by~~ affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

5. Initial Registered Office and Agent. [FS § 607.0202(1)(1)] The name and street address of the initial registered agent and office of this corporation is:

MARCIA ADLER

1010 SE 7 avenue

POMPANO BEACH, FLORIDA 33060

6. Incorporators [FS § 607.0202(1)(f)] The name(s) and address(es) of each Incorporator(s) [is] [are]:

| Name                         |
|------------------------------|
| <u>MARCIA ADLER</u>          |
| <u>RAYMOND F. BOHRER III</u> |

| Address                         |
|---------------------------------|
| <u>1010 SE 7 AVE.</u>           |
| <u>POMPANO BEACH, FL 33060</u>  |
| <u>1850 SE 7 st.</u>            |
| <u>pompano beach, fl. 33060</u> |

7. Those optional paragraphs which Chapter 607 requires be included in the articles if they are to be valid.

For example: Supermajority or less than majority voting and quorum and voting requirements; pre-emptive rights; cumulative voting.

See checklist and provisions following.

(Optional Provisions)  
[FS § 607.0202(2)]

1. The name(s) and address(es) of the initial director(s) [is] [are]:

HARLEY ADLER

Address  
1010 SE 7 AVE.

POMPANO BEACH, FL  
33060

2. Purpose. The purpose of this corporation is to sell used boats.

3. Management.

4. Powers. The powers of the corporation and its Board of Directors are as follows:

(a) Definition of powers:

(b) Limitations of powers:

(c) Regulation of powers:

5. Par value. The par value for the authorized shares or classes of shares is: ONE DOLLAR

6. Personal liability. The shareholders of the corporation shall have personal liability for the debts of the corporation as follows:

7. Effective Date. The effective date of these Articles of Incorporation is 10-13-99 (must be within five (5) business days prior to filing or ninety (90) days after filing the Articles with the Division of Corporations).

8. (Any provision that is required or permitted to be set forth in the bylaws may be included in the Articles of Incorporation).

IN WITNESS WHEREOF, the undersigned Incorporator(s) [has]  
[have] executed these Articles of Incorporation this THIRTEENTH  
day of OCTOBER, 19 99

Maicea Adler  
Incorporator

Having been named as registered agent for the above-stated corporation, 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 obligations of Section 607.0505, Florida Statutes (1999).

Maicea Adler  
Registered Agent