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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 23 PM 3:52

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FLORIDA PROFIT CORPORATION OR P.A.

A1A Boat Sales, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

MAY 23 2003

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION 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:

A1A Boat Sales, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

10690 SE Jupiter Narrows Drive
Hobe Sound, FL 33455

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

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ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

- President/Treasurer/Director: Walt Edwards 10690 SE Jupiter Narrows Dr,
Hobe Sound, FL 33455
- Vice President/Secretary/Director: Nancy Edwards 10690 SE Jupiter Narrows Dr,
Hobe Sound, FL 33455
- Director: John Shirley 360 South River Drive, Stuart, FL 34997

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Walt Edwards
10690 SE Jupiter Narrows Dr, Hobe Sound, FL 33455

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ARTICLE VI-INCORPORATOR:

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

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752


Kerry Walsh, Incorporator

5/23/03
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.


Walt Edwards, Registered Agent

5/13/03
Date

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