P030000/393/

(Requestor's Name)
Gruebel
22953 Killington Blvd
Land O Lakes, FL 34639
(City/State/Zip/Phone #)
• • • • • • • • • • • • • • • • • • •
PICK-UP WAIT MAIL
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VI 2-5-03

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bay Area Model Shipyard, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

22953 Killington Blvd. Land O Lakes, FL 34639

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activities within the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

Authorized, 100,000 shares of common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Richard Gruebel President 22953 Killington Blvd Land O Lakes, FL 34639

Ellen Gruebel Vice President 22953 Killington Blvd Land O Lakes, FL 34639

FILED

ARTICLE VI REGISTERED AGENT

03 FEB 30 PM 4:30

The name and Florida street address of the registered agent is:

TALLAHASSEE, FLORIDA

Richard Gruebel President 22953 Killington Blvd Land O Lakes, FL 34639

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Gruebel President 22953 Killington Blvd Land O Lakes, FL 34639

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

RICHARD GRUEBEL

Signature/Incorporator

RICHARD GRUEBEL

1/26/03

Date