

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tropical Boat Sales for Florida, Inc.

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: Seth

08/28/19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TROPICAL BOAT SALES FOR FLORIDA, INC.**

The undersigned, Jeffery O. Fassett and Luz C. Garcia, of 91 Avenue A, Marathon, Florida 33050, being natural persons and having subscribed to shares of the corporation to be organized pursuant hereto, for the purposes of forming a corporation for profit under the general laws of the State of Florida pursuant to Section 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation and certify as follows:

Article I -- Name

The name of the corporation shall be **TROPICAL BOAT SALES FOR FLORIDA, INC.**

Article II -- Principal Office

The location of the principal place of business of the corporation shall be 91 Avenue A, Marathon, Florida 33050; and, the mailing address of the corporation business shall be P. O. Box 522822, Marathon Shores, Florida 33052-2822.

Article III -- Term of Existence

The corporation shall have perpetual existence; and, the commencement of the corporate existence shall be at the time of filing of these Articles of Incorporation by the Department of State of the State of Florida.

Article IV -- Initial Registered Agent and Street Address

The address of the initial registered office of this Corporation in the State of Florida is: 5701 Overseas Highway, Suite 12, Marathon, Florida 33050; and, the name of the initial registered agent at that address is James J. Dorl, Esq.

Article V -- Purpose

The general nature of the business to be transacted by the corporation shall be:

- a. To carry on a general boat sales business; to take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, hire, lease, operate, manage, pledge, mortgage, trade, manufacture, and otherwise handle, dispose of, and deal in and with, as principal, agent, or in any lawful capacity, boats and all nature of vessels, goods, wares, supplies, materials, merchandise, and other articles of every kind and nature whatsoever necessary and incidental to carry on and to operate such a business; and, to have any and all powers set forth as fully as natural persons would have, whether as principals, agents, trustees or otherwise.
- b. To operate, take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, hire, lease, operate, manage, pledge, mortgage, and otherwise handle and deal in, and dispose of, as principal, agent, or in any lawful capacity, boat yards, marine accessory and hardware stores, boat storage yards and boat marinas; to engage in the design and construction of, remodeling or reconstruction of, maintenance, alteration or repair of, and to own, use, hold, acquire, purchase, sell, assign, transfer, dispose of, mortgage, pledge, lease, and generally deal in and with, as principal, agent, and in any lawful capacity, any and all types of boats or vessels; to engage in marine salvage actions of any nature; to sell, lease, charter, or otherwise put to use products and services of the corporation or others.
- c. To purchase, receive, take by grant, gift, devise, bequest or otherwise, lease or otherwise acquire, own, hold, improve, employ, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated, and to sell, convey, lease, exchange, transfer, or otherwise, dispose of, or mortgage or pledge, all or any of its property and assets, or any interest therein, wherever situated.
- d. To make, enter into, perform and carry out contracts of every kind and description with any person, firm, association, corporation or government, or any agency or instrumentality thereof.
- e. To acquire by purchase, exchange or otherwise, all, or any part of, or any interest in, the properties, assets, business and good will of any one or more persons, firms, associations or corporations heretofore or hereafter engaged in any business for which a corporation may now or hereafter be organized under the laws of the State of Florida; to pay of the same in cash, property, or its own or other securities; to hold, operate, reorganize, liquidate, sell, or in any manner dispose of the whole or any parts thereof; and, in connection therewith, to assume any liabilities, obligations or contracts of such persons, firms, associations or corporations, and to conduct the whole or any part of any business thus acquired.
- f. To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform; to engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida; and, to conduct its business, promote its purposes, and carry on its operations in any and all of its branches and maintain offices both within and without the State of Florida; provided that, at all times, the corporation and any and all officers and/or employees thereof directly connected with any business or enterprise which is regulated, or which requires registration or licensing by any department, agency of instrumentality of the State of Florida, any other state of the United States of America, or the government of the United States of America, shall comply with any and all such state or federal regulations, registration requirements or licensing requirements concerning the operation of such businesses or enterprises.
- g. To promote and exercise all or any part of the foregoing purposes and powers, and to conduct its business in all or any of its branches, as principal, agent, factor, contractor, and in any other lawful capacity, either alone or through, or in conjunction with any corporation, association, partnership, firm, trustee, syndicate, individual, organization or other entity, and, in conducting its business and promoting any of its purposes, to maintain offices, branches and agencies to make and perform contracts and to do any act or thing, and to carry on any business and to exercise any powers and privileges suitable, convenient, or proper for the conduct, promotion, and attainment of any of the business and purposes herein specified or which, at any time, may be incidental thereto, or may appear conducive to or expedient for the accomplishment of any of such business and purposes, and which might be engaged in or carried on by a corporation incorporated, organized, or authorized to transact business within the State of Florida, and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations incorporated, organized, or authorized to transact business within the State of Florida, whether specifically set forth hereinabove or not.

Article VI – Shares

The aggregate number of shares of capital stock which the corporation is authorized to issue shall be one thousand (1,000) shares. All such shares shall be designated as Common Stock of the corporation, and the par value of each such share shall be One Dollar (\$1.00).

Article VII – Initial Capital

The corporation shall not commence business until at least One Hundred Dollars (\$100.00) has been received as consideration for the issuance of shares of its common stock.

Article VIII – Initial Directors and/or Officers

The number of Directors shall be at least one (1) and not more than four (4) as shall be determined by the By-Laws.

The names and addresses of the first Board of Directors and Officers, who subject to the provisions of the Articles of Incorporation, By-Laws and the general laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors shall be duly elected and qualified are:

<i>Name</i>	<i>Office</i>	<i>Address</i>
Jeffery O. Fassett	President and Director	91 Avenue A Marathon, FL 33050
Luz C. Garcia	Secretary and Director	91 Avenue A Marathon, FL 33050
Jeffery O. Fassett	Treasurer	91 Avenue A Marathon, FL 33050

Article IX – Reserved and Pre-Emptive Rights

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation.

The stockholders of the corporation shall have the pre-emptive right to purchase any of the stock of this corporation not sold in the original issue at its fair market value, and no such stock of the original or any subsequently authorized issue shall be sold to a party outside of the corporation without the said stock having

been first offered to the stockholders of the corporation, and without the stockholders approving such sale at the regular annual meeting or at a special meeting called for such purpose.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names on this 28 day of August, 2019.

Jeffery O. Fassett
Jeffery O. Fassett, Incorporator

Luz C. Garcia
Luz C. Garcia, Incorporator

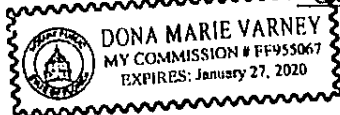
STATE OF FLORIDA }
 } ss.
COUNTY OF MONROE }

Be it Known, that on this 28 day of August, 2019, before me, a Notary Public in and for the State and County aforesaid, personally came and appeared **Jeffery O. Fassett** and **Luz C. Garcia**, to me known to be the same persons described in and who executed the foregoing instrument, and acknowledged the execution thereof to be their free act and deed, for the uses and purposes therein set forth.

(Check one:) Said person(s) is/are personally known to me.
 Said person(s) provided the following identification: _____

Dona Marie Varney
Signature of Notary Public

DONA MARIE VARNEY
Typed/Printed Name of Notary



My Commission Expires:

Acceptance of Registered Agent

I, **James J. Dorl, Esq.**, having been named as Registered Agent, hereby agree to accept service of process for the above-named corporation at the place designated in the above Articles of Incorporation; I hereby state that I am familiar with and hereby accept the appointment as Registered Agent and agree to act in this capacity, as required by law.

James J. Dorl
James J. Dorl, Registered Agent