

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8877 • 800-342-8062 • Fax (904) 222-1222

*Quality Boat
Sales and
Service, Inc.*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Name Reservation

☐ 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

FILED

97 MAY 30 AM 11:06

RECEIVED

97 MAY 30 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

ARTICLE OF INCORPORATION
OF
QUALITY BOAT SALES AND SERVICE, INC.

The undersigned, 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 is: Quality Boat Sales and Service, Inc.

ARTICLE II
DURATION

The term of the existence of the corporation is perpetual, and shall commence on the date of filing of these Articles.

ARTICLE III
PURPOSE

The purpose of which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 3,000 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V
SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and the initial board of directors are hereby authorized, directed and empowered to so qualify the stock under the appropriate sections of the Internal Revenue Code.

ARTICLE VI
PRINCIPAL OFFICE AND
REGISTERED OFFICE

The principal office, if known, or the mailing address of the

Prepared By:
Thomas O. Michaels, Esq.
1370 Pinehurst Road
Dunedin, Florida 34698
(813) 733-8030
FL Bar No. 270830

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corporation is 235 Winward Passage, Clearwater, Florida 34630.

The street address of the initial registered office of the corporation is 1370 Pinehurst Road, Dunedin, Florida 34698 and the name of the initial registered agent at that address is Thomas O. Michaels, Esquire.

ARTICLE VII
DIRECTORS/OFFICERS

The initial board of directors of the corporation shall consist of 3 member.

The name and address of the first board of directors are:

Thomas W. McMullen, 900 Harbor Island, Clearwater, Florida 34630;
David M. Bair, 2357 Vanderbilt Drive, Clearwater, Florida 34625;
Daniel M. Bair, 3287 Mallard Drive, Safety Harbor, Florida 34695.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is: Thomas O. Michaels, Esquire, 1370 Pinehurst Road, Dunedin, Florida 34698.

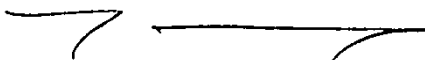
ARTICLE X
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI
AMENDMENT

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

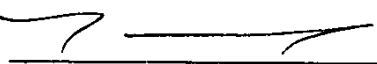
Dated this 29 day of May, 1997.



THOMAS O. MICHAELS, Incorporator

ACCEPTANCE BY REGISTERED AGENT

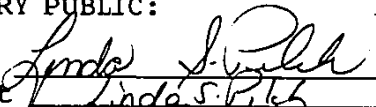
Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

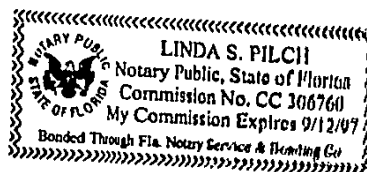

THOMAS O. MICHAELS,
Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 29th day of May, 1997, by THOMAS O. MICHAELS, who is personally known to me and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

Sign 
Print Linda S. Pilch
Notary Public
State of Florida
My Commission Expires:
(Seal, if applicable)



FILED
97 MAY 30 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA