

797000044036

TRANSMITTAL LETTER

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

500002171915--3
-05/08/97--01128--001
***122.50 ***122.50

SUBJECT: CUSTOM BOAT LIFTS INC.
(Proposed corporate name - must include suffix)

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Charlton Stoner, Esq.
Name (printed or typed)
1101 Brickell Avenue, Suite 1700
Address
Miami, Florida 33131
City, State & Zip
(305) 358-9385
Daytime Telephone number

~~797000044036~~

(7)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 12:13

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

~~6/5~~
Jae 5/19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

CHARLTON STONER, ESQ.
1101 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131

SUBJECT: CUSTOM BOAT LIFTS INC.
Ref. Number: W97000010982

We have received your document for CUSTOM BOAT LIFTS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 097A00025422

ARTICLES OF INCORPORATION

OF

CUSTOM BOAT LIFTS INC.

FILED
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DIVISION OF CORPORATIONS
97 MAY 19 PM 12:13

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
(NAME)

The name of this Corporation is: **CUSTOM BOAT LIFTS INC.**

ARTICLE II
(NATURE OF BUSINESS)

This corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

A. To conduct the business of sales, service, installation, and maintenance of marine products, accessories, boat-lifts, docs, and all related types of business. The Corporation may have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III (CAPITAL STOCK)

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100.00) shares of One Dollar (1.00) par value, the consideration to be paid for each share shall be One Dollar or other valuable consideration.

ARTICLE IV (INITIAL CAPITAL)

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND DOLLARS AND NO CENTS (\$1,000.00).

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial office address of the registered agent of this corporation is: 1101 Brickell Avenue, Suite 1700, Miami, Florida 33131 and the name of the initial registered agent of this Corporation is Charlton Stoner, Esq. The address of the corporation is 803 Congressional Way, Deerfield Beach, Florida 33442.

ARTICLE VII

This Corporation shall have at least one (1) director. The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders.

ARTICLE VIII

The name and office address of the members of the first Board of Directors is:

NAME

ADDRESS

David K. McGowan
President and Director

803 Congressional Way
Deerfield Beach, FL 33442

ARTICLE IX (SUBSCRIBERS)

The name and office address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

David K. McGowan

803 Congressional Way
Deerfield Beach, FL 33442

ARTICLE X (AMENDMENT)

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote

thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

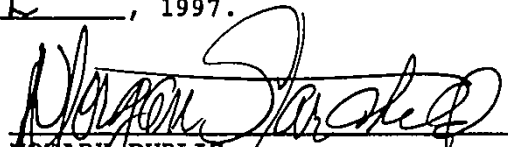
IN WITNESS WHEREOF, the subscribing incorporator has hereto set his hands and seals, and caused these Articles of Incorporation to be executed this 29th day of APRIL, 1997.


David K. McGowan

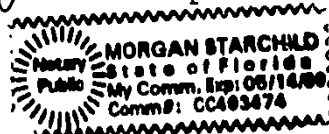
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this 29th day of APRIL, 1997, personally appeared David K. McGowan, known to me to be the person who executed the foregoing Articles of Incorporation of **CUSTOM BOAT LIFTS INC.**, and acknowledged before me that he executed the same for the purposes herein expressed, and who is personally known to me or who has produced _____ as identification, and did not take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida this 29th day of APRIL, 1997.


NOTARY PUBLIC

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 12:13

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.-501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **CUSTOM BOAT LIFTS INC.**, DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED **CHARLTON STONER**,
LOCATED AT 1101 BRICKELL AVENUE, SUITE 1700, MIAMI, FLORIDA 33131,
ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE
OF FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:


CHARLTON STONER, ESQ.

DATE:

