

N18 000 001 228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

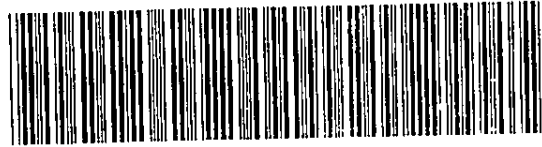
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Spoke with
Sharon Brannan.
Have permission to
drop 'co' from entity
name. 2/2/18*

Office Use Only



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D O'KEEFE

FEB 02 2018

18 JAN 19 PM 5:45
TALLAHASSEE, FLORIDA

FILED



2018 JAN 19 10:10:20

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2018

SHARON
SMARON BRANNAN

161 N. MAIN STREET
WILLISTON, FL 32696

SUBJECT: BIRD DOG BOATS COMPANY, INC. - *Changed to:*
Ref. Number: W18000003395

BIRD DOG BOATS CO OF FLORIDA, INC.

We have received your document for BIRD DOG BOATS COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is BIRD DOG BOATS LLC.

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 (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 618A00000772

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 JAN 19 PM 5:46

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ARTICLES OF INCORPORATION
OF
BIRD DOG BOATS OF FLORIDA, INC.
FLORIDA NON-PROFIT CORPORATION

FILED
18 JAN 19 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be **BIRD DOG BOATS OF FLORIDA, INC.**

ARTICLE II

Principal Office

Principal street address:

330 NE 1st Avenue

Williston, FL 32696

Mailing address:

P.O. Box 100

Williston, FL 32696

ARTICLE III

Purpose

This organization is organized exclusively for charitable, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code. This will allow individuals to make donations to further the purpose of assisting handicapped and wounded veterans to enjoy nature through boating, hunting, fishing and outdoor activities.

ARTICLE IV

Manner of Election

The manner in which the directors are elected and appointed are provided for in the bylaws.

ARTICLE V

Initial Officers and/or Directors

NAME:

Thomas Griffin P,T

ADDRESS:

330 NE 1st Avenue

Williston, FL 32696

ARTICLE VI

Registered Agent

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

Thomas Griffin

330 NE 1st Avenue

Williston, FL 32696

ARTICLE VII

Incorporator

The name and address of the Incorporator is:

Sharon Brannan

161 N Main Street

Williston, FL 32696

ARTICLE VIII

Dissolution

In event of dissolution of this corporation, all remaining assets will be used specifically to further the exempt purpose of this corporation or another exempt organization as described in section 501(c)(3) of the Internal Revenue Code.

ARTICLE IX

Non-Stock Basis

This corporation is organized on non-stock basis. This corporation shall not issue share of stock.

ARTICLE X
Indemnification

This corporation shall indemnify each officer and trustee, including former officers and trustees, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI
Effective Date

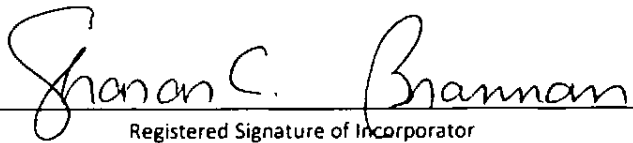
Effective date, if other than the date of filing: .

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


Registered Signature of Registered Agent

1-5-18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Registered Signature of Incorporator

1/5/18
Date

FILED
18 JAN 19 PM 5:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA