

P00000000691

TRANSMITTAL LETTER

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

000003081070--9
-12/27/99--01129--014
*****70.00 *****70.00

SUBJECT: DOUBLOON BUILDERS, 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
of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM: KARL K. MATHESIUS
Name (Printed or Typed)

2964 INDIAN RIVER DRIVE NE
Address

PALM BAY, FLORIDA 32905
City, State & Zip

321 - 952-6667
Daytime Telephone number

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

Ask For Hold
+ File 1-1-00.

JAN 4 1999
JAN 4 1999

FILED

00 JAN - 1 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

DOUBLOON BUILDERS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2964 INDIAN RIVER DRIVE NE
PALM BAY, FLORIDA 32905**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

100,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

**KARL K. MATHESIOUS
2964 INDIAN RIVER DRIVE NE
PALM BAY, FLORIDA 32905**

Filing Fee: \$ 70.00

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00 JAN -1 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KARL K. MATHESIUS
2964 INDIAN RIVER DR NE
PALM BAY, FLORIDA 32905

THOMAS J. LEWARCHIK
416 OCEAN AVENUE
MELBOURNE BEACH, FLORIDA 32951

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of _____, 1999.

Thomas J. Lewarchik 12/21/99
Signature

Karl Mathesius 12-21-99
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DOUBLOON BUILDERS, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

KARL K. MATHESIU
(Name)

2964 INDIAN RIVER DRIVE NE
(P.O. Box or Mail Drop Box NOT Acceptable)

PALM BAY, FLORIDA 32905
(City/State/Zip)

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00 JAN -1 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Karl R Mathesius
(Signature)

12-21-99
(Date)