

TRANSMITTAL LETTER

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FILED
00 FEB 14 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Tampa Bay Yacht Sales, Inc.

(Proposed corporate name - must include suffix)

500003134405-19
-02/14/00--01087--007
*****87.50 *****87.50

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

ADDITIONAL COPY REQUIRED

FROM:

Stephen E. LEONARDO

Name (Printed or typed)

505 E. DAVIS Blvd.

Address

Tampa, FL. 33606

City, State & Zip

813-610-1995

Daytime Telephone number

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

R-000000

FEB 17 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, 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 shall be: Tampa Bay Yacht Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

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

505 E. DAVIS Blvd.
TAMPA, FL. 33606

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Stephen E. LEONARDO
505 E. DAVIS Blvd
TAMPA, FL. 33606

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Stephen E. LEONARDO
505 E DAVIS Blvd
TAMPA, FL. 33606

Signature/Incorporator

STEPHEN E. LEONARDO

Date

2/9/00

(An additional article must be added if an effective date is requested.)

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.

Signature/Registered Agent

Date

2/9/00

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TALLAHASSEE, FLORIDA

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