

P00000045870

TRANSMITTAL LETTER

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

SUBJECT: Atlantic Fiberglass & Paint, Inc.  
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and check in the amount of \$ 70.00.

FROM: Clair A. Thomas III  
Name

300003226693--1  
-04/27/00--01056--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

P.O. Box 4440  
Address

Tequesta, FL 33469  
City, State & Zip

FILED  
00 MAY -8 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-11194

LR 5/9



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 27, 2000

CLAIR A. THOMAS, III  
P.O. BOX 4440  
TEQUESTA, FL 33469

SUBJECT: ATLANTIC FIBERGLASS & PAINT, INC.  
Ref. Number: W00000011194

We have received your document for ATLANTIC FIBERGLASS & PAINT, 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 100A00023292

*Thank you for taking my call.*

*My phone # is 561 743-4144 line  
My address is 3900 County Line Rd. #8D  
Tequesta, Fl. 33469.*

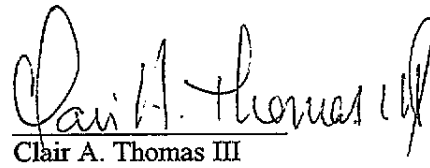
*Mobile # 561 252-9600*

ARTICLES OF INCORPORATION  
OF  
ATLANTIC FIBERGLASS & PAINT, INC.

**FILED**  
00 MAY -8 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

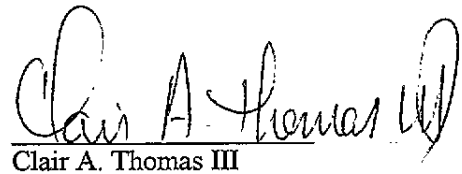
- FIRST: The name of this Corporation is ATLANTIC FIBERGLASS & PAINT, INC.
- SECOND: This Corporation is organized for the purpose of repairs and restoration in The marine industry.
- THIRD: This Corporation is organized for the purpose of transacting any and All lawful business for which corporations may be formed under Chapter 607 Of the Florida statutes.
- FOURTH: The Corporation is authorized to issue 1,000 shares of common stock, par value of \$.01 per share.
- FIFTH: The Corporation's principle place of business is P.O. Box 4440 Tequesta, Fl 33469
- SIXTH: The street address of the initial registered office of this Corporation is 3900 County Line Rd, #8D, Tequesta, the name and address of the agent of this Corporation:
- Clair A. Thomas III  
3900 County Line Rd, #8D  
Tequesta, FL 33469
- SEVENTH: This Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and addresses of the initial directors of this Corporation are:
- | <u>Name</u>         | <u>Address</u>   |
|---------------------|--|
| Clair A. Thomas III | 3900 County Line Rd. #8D<br><del>P.O. Box 4440</del><br>Tequesta, Fl 33469 |
| Richard J. Caruso   | P.O. Box 4440<br>Tequesta, Fl 33469  |
- EIGHTH: The name and address of the incorporator of this corporation is:  
Clair A. Thomas III  
~~P.O. Box 4440~~ 3900 County Line Rd. #8D  
Tequesta, Fl 33469
- NINTH: This corporation shall indemnify, defend and save and hold harmless and insure it's officers and directors to the fullest extent permitted by law now or hereafter.
- TENTH: This corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 24 day of April, 2000.

  
Clair A. Thomas III

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for Atlantic Fiberglass & Paint, Inc. at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of chapter 607, Florida Statutes, relative to keeping open said office.

  
Clair A. Thomas III

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