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TRANSMITTAL LETTER

FILED

00 JUN 15 PM 3: 30

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700003291467--6  
-06/15/00--01070--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** TITAN 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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Robert J. Myers, Esq.  
Name (Printed or typed)

1135 Pasadena Avenue South, Suite 140  
Address

St Petersburg, FL 33707  
City, State & Zip

(727) 347-5131  
Daytime Telephone number

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

2 + 6/20/00 ✓

ARTICLES OF INCORPORATION

OF

TITAN BOAT LIFTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TITAN BOAT LIFTS, INC.

The address of the principal office of this corporation shall be 4801 - 6th Avenue North, St Petersburg, FL 33713, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1135 Pasadena Avenue South, Suite 140, St Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Gary Johannesson  
President/Treasurer/  
Director

4801 - 6th Avenue North  
St Petersburg, FL 33713

Michael Womack  
Vice President/Secretary/  
Director

4801 - 6th Avenue North  
St Petersburg, FL 33713

ARTICLE VI. INCORPORATOR

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

Robert J. Myers  
Akerson Law Offices  
1135 Pasadena Avenue South  
Suite 140  
St Petersburg, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12<sup>TH</sup> day of June, 2000.

By:   
ROBERT J. MYERS, Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, STATE  
THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA  
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:

TITAN BOAT LIFTS, INC.

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

Robert J. Myers, Esq.  
(Name)

1135 Pasadena Avenue South, Suite 140  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

St Petersburg, FL 33707  
(CITY/STATE/ZIP)

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)

6-12-2000  
(DATE)