

P00000098746

TRANSMITTAL LETTER

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

200003416102--4
-10/06/00--01012--001
*****87.50 *****87.50

SUBJECT: Sun State BoatWorks, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

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

FROM: Harold O. McDonald, Jr.
6550 Marina Pointe Village Court, #308
Tampa, Florida 33635
813-818-4679

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 19 PM 3:12

619-611
W00-24382

10/19/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 19 PM 3:12

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 9, 2000

HAROLD O. MCDONALD, JR.
6550 MARINA POINTE VILLAGE COURT
SUITE #308
TAMPA, FL 33635

SUBJECT: SUN STATE BOATWORKS, INC.
Ref. Number: W00000024382

We have received your document for SUN STATE BOATWORKS, INC..
However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 700A00053179

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 19 PM 3:12

ARTICLE I *NAME*

The name of the corporation shall be:

Sun State BoatWorks, Inc.

ARTICLE II *PRINCIPAL OFFICE*

The principal place of business/mailing address is:

**6550 Marina Pointe Village Court, #308
Tampa, Florida 33635**

ARTICLE III *PURPOSE*

The purpose for which the corporation is organized is:

The nature of the business and the objects and purposes proposed to be transacted, promoted, and carried on are to engage in any lawful act or activity for which corporations may be organized under the laws of Florida, including, but not limited to, the sale, resale, repair, servicing and renting of boats and marine vessels of all types and kinds.

ARTICLE IV *SHARES*

The number of shares of stock is:

1,000 shares at \$1.00 per share

ARTICLE V *INITIAL OFFICERS/DIRECTORS*

The names and addresses of the officers are:

**Robert L. Cox, President
6550 Marina Pointe Village Court, #308
Tampa, Florida 33635**

**Harold O. McDonald, Jr., V.P., Sec. and Treas.
6550 Marina Pointe Village Court, #308
Tampa, Florida 33635**

ARTICLE VI *REGISTERED AGENT*

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

**Harold O. McDonald, Jr.
6550 Marina Pointe Village Court, #308
Tampa, Florida 33635**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert L. Cox
6550 Marina Pointe Village Court, #308
Tampa, Florida 33635

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 19 PM 3:12

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.

Harold O. McDonald Jr.
REGISTERED AGENT

10 / 12 / 00
Date

Robert L. Cox
INCORPORATOR

-10 -12- 00
Date