

PO0000102889

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -1 AM 9:35

SUBJECT: O'Brien Boat Works, 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: Andrew W. O'Brien  
Name (Printed or typed)

784 Appleby Street  
Address

Boca Raton, Florida 33487  
City, State & Zip

561-989-9790

Daytime Telephone number

600003447436--5  
-11/01/00--01090--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

g 11/2/00

**ARTICLES OF INCORPORATION**

**OF**

**O'BRIEN BOAT WORKS, INC.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida,

**ARTICLE I. NAME**

The name of this corporation shall be **O'BRIEN BOAT WORKS, INC.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities permitted under the laws of the United States, the State of Florida or any country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares that this corporation is authorized outstanding at any one time is 1 ,000 shares of common stock having no par value

**ARTICLE IV. REGISTERED AGENT AND REGISTERED ADDRESS**

The name of the initial registered agent of the corporation at the address shown below is ANDREW W. O'BRIEN. The street address of the initial registered office of the corporations shall be 410 Northeast Third Street, Bay #1B, Boynton Beach, FL 33435. By executing these Articles of Incorporation the registered agent does additionally acknowledge familiarity with and does accept the duties and responsibilities as registered agent for the corporation.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually,

## **ARTICLE VI. PRINCIPAL OFFICE**

The mailing address of the principal office of the corporation shall be 410 Northeast Third Street, Bay #1B, Boynton Beach, FL 33435

## **ARTICLE VII. DIRECTORS**

The number of directors of this corporation shall be not less than one. The number of directors may be increased from time to time by the By-Laws adopted by the shareholders.

## **ARTICLE VIII. INITIAL DIRECTORS**

The name and street address of the initial Directors are:

ANDREW W. O'BRIEN  
410 NE 3<sup>rd</sup> Street  
Bay #1B  
Boynton Beach, FL 33435.

ELLEN L. O'BRIEN  
410 NE 3<sup>rd</sup> Street  
Bay #1B  
Boynton Beach, FL 33435

## **ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer, director or employee of the corporation of any former officer, director or employee of the corporation to the full extent permitted by and as set forth in the Florida General Corporation Act, Chapter 607, Florida Statutes.

## **ARTICLE X. AMENDMENT**

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Act, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XI. INCORPORATOR


The name and street address of the incorporator of this corporation is Andrew O'Brien, 410 Northeast Third Street, Bay #1B, Boynton Beach, FL 33435

IN WITNESS WHEREOF, the above named incorporator has made, subscribed and acknowledged these Articles of Incorporation on this 23<sup>rd</sup> day of October, 2000.



ANDREW W. O'BRIEN, Incorporator

10-29-00  
Date



ANDREW W. O'BRIEN, Registered Agent

10-29-00  
Date

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