

TRANSMITTAL LETTER

PO0000106647

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

SUBJECT: ATLANTIC MARINER BOATWORKS, Inc.  
(Proposed corporate name - must include suffix)

000003461780--3  
-11/13/00--01127--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 B. McClellan  
Name (Printed or typed)

276 Harbor Drive  
Address

Palatka, FL 32177  
City, State & Zip

904-312-0054  
Daytime Telephone number

FILED  
00 NOV 13 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T SMITH NOV 15 2000

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

## 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.

FILED  
00 NOV 13 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

ATLANTIC MARINER BOATWORKS, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

320 US 17N

PALATKA, FL 32177

P.O. BOX 2297

PALATKA, FL 32178-2297

### ARTICLE III SHARES

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

500,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NICHOLAS J. FLORENTINE

130 PALM TRAIL

EAST PALATKA, FL 32131

### ARTICLE V INCORPORATOR

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

ROBERT B. McCLELLAN

276 HARBOR DRIVE

PALATKA, FL 32177

Robert B. McClellan

Signature/Incorporator

11/8/00

Date

(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

Nicholas J. Florentine

Signature/Registered Agent

08 NOV 2000

Date