

1-P0000014279

Requester's Name

Ray & Susan Malanowski

3030 Pony Lane
Middleburg, FL 32068

FILED
DEC 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

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3. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

12-14
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2000

RAY & SUSAN MALANOWSKI
3030 PONY LANE
MIDDLEBURG, FL 32068

SUBJECT: NAUTICAL KNOW HOW, INCORPORATED
Ref. Number: W00000028552

We have received your document for NAUTICAL KNOW HOW, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 600A00061411

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TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
YOUR NAUTICAL KNOW HOW, INCORPORATED

ARTICLE I – NAME

The name of this corporation is ~~Nautical Know-How, Incorporated.~~
YOUR NAUTICAL KNOW HOW

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these articles with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of candidates.

ARTICLE VII – GREATER VOTING REQUIREMENTS FOR SHAREHOLDERS WITH RESPECT TO SOME MATTERS

The affirmative vote of a majority of the shares of this corporation entitled to vote shall be required for the authorization of a merger, consolidation, sale of subsequent assets and amendments.

ARTICLE VIII – APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

ARTICLE IX – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3030 Pony Lane, Middleburg, FL. 32068 and the name of the initial registered agent of this corporation at that address is Raymond Malanowski, Jr..

ARTICLE X – INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the board of directors.

This corporation shall have Two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

Raymond Malanowski, Jr.
3030 Pony Lane
Middleburg, Florida 32068

Susan B. Malanowski
3030 Pony Lane
Middleburg, Florida 32068

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such persons as shall be provided by the shareholders.

ARTICLE XI – BYLAWS

- The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE XII – INCORPORATOR

The name and address of the Incorporator signing these articles is Raymond Malanowski, jr., 3030 Pony Lane, Middleburg, Florida 32068.


ARTICLE XIII – INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIV – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation on the 27th day of November, 2000.



Raymond Malanowski, Jr., Incorporator

State of Florida, County of Clay

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Raymond Malanowski, Jr. unto me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

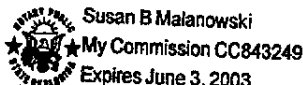
WITNESS by my hand and official seal this 27th day of November, 2000 at Orange Park, Clay County, Florida.



Notary Public

State of Florida At Large

My commission expires:



SERVICE OF PROCESS CERTIFICATE

In compliance with section 48.091, Florida Statutes, the following is submitted:

YOUR NAUTICAL KNOW HOW

That ~~Nautical Know How~~, Incorporated, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3030 Pony Lane, Middleburg, FL. 32068 has named Raymond Malanowski, Jr., President, located at 3030 Pony Lane, Middleburg, Florida 32068 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Raymond Malanowski Jr.
Registered Agent

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