

# PO1000006873

## TRANSMITTAL LETTER

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

01 JAN 16 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

SUBJECT: CAPTAIN DAN'S BOAT SALES, INC.  
(Proposed corporate name - must include suffix)

300003538693--4  
-01/16/01--01121--022  
\*\*\*\*\*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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DANIEL L HILL  
Name (Printed or typed)

1211 SE 14 DRIVE  
Address

DEERFIELD BEACH FLA 33441  
City, State & Zip

954-428-3271  
Daytime Telephone number

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

Done 1/18/01  
SV

ARTICLES OF INCORPORATION  
OF  
***CAPTAIN DAN'S BOAT SALES, INC.***

**FILED**  
01 JAN 16 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 the corporation shall be:

***CAPTAIN DAN'S BOAT SALES, INC.***

The principal place of business of this corporation shall be  
1211 SE 14 DRIVE, DEERFIELD BEACH, FL 33441.

**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 United States,  
the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 1,500 shares of common  
stock having a par value of \$1.00 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the

corporation shall be 1211 SE 14 DRIVE, DEERFIELD BEACH, FL 33441,  
and the name of the initial registered agent of the corporation at  
that address is DANIEL L. HILL.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this  
corporation of the same kind, class, or series as that which he already  
holds, shall have the right to purchase his pro rata share thereof at  
the price which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will  
qualify under Section 1244 of the Internal Revenue Code and that the  
corporation will file a Subchapter S corporation.

#### ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.  
The name and street address of the initial officer and director who  
shall hold office for the first year of the corporation, or until his  
successor is elected or appointed are:

DANIEL L. HILL  
Dir/Pres./Secy/Treasurer  
1211 SE 14 DRIVE  
DEERFIELD BEACH, FL 33441

JACQUELINE B. HILL  
1211 SE 14 DRIVE  
DEERFIELD BEACH, FL 33441  
Dir/Vice President  
ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

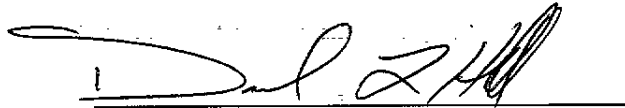
of Incorporation is:

DANIEL L. HILL  
1211 SE 14 DRIVE  
DEERFIELD BEACH, FL 33441

JACQUELINE B. HILL  
1211 SE 14 DRIVE  
DEERFIELD BEACH, FL 33441

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 08 day of Jan, 2001.

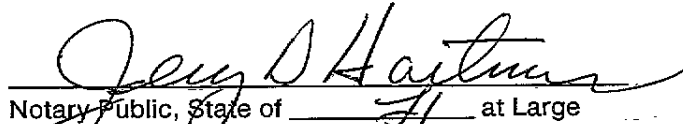


STATE OF FL

COUNTY OF Broward

The foregoing instrument was acknowledged before me this

08 day of Jan, 2001, by Dan Hill.



Notary Public, State of FL at Large

 Jerry Dean Hartman  
My Commission Expires July 27, 2002

*Personally Known*

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST-- THAT CAPTAIN DAN'S BOAT SALES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
DEERFIELD BEACH.

STATE OF FLORIDA, HAS NAMED DANIEL L. HILL

LOCATED AT 1211 SE 14 DRIVE.

CITY OF DEERFIELD BEACH, STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
DANIEL L. HILL

TITLE PRESIDENT

DATE

1-8-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE

  
DANIEL L. HILL

DATE

1-8-01