

Angela J. Jones, Esq.
Requester's Name

77 Jones Ave.
Address

850-623-2800
Phone #

Milton, FL 32571
City/State/Zip

PO10000026835

Office Use Only

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

1. Padgett's Leisure Services, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

RECEIVED
0 MAY 15 AM 10:41
DIVISION OF CORPORATION

☒ Walk in
☒ Mail out

☒ Pick up time

☒ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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

Do NOT MAIL!
Call Karen
to pick up
@ 878-9966

WJG/15

Examiner's Initials

CR2E031(7/97)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 15 AM 10:41

APPROVED
AND
FILED

T. SMITH MAR 15 2001

ARTICLES OF INCORPORATION
OF
PADGETT'S LEISURE SERVICES, INC.

ARTICLE I

The name of this corporation is: **PADGETT'S LEISURE SERVICES, INC.**

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is for the sales and rental of Paradise power boats and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of .00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5049 Pennington Lane, Pace, Florida 32571, and the name of the initial registered agent of this corporation at that address is **James E. Padgett**. The principal office is the same as the registered office.

APPROVED
AND
FILED
01 MAR 65 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Robert Padgett	5049 Pennington Lane Pace, Florida 32571
James E. Padgett	5049 Pennington Lane Pace, Florida 32571
Cecilia A. Padgett	5049 Pennington Lane Pace, Florida 32571

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are Robert Padgett and James E. Padgett, 5049 Pennington Lane, Pace, Florida 32571.


ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 14th day of March, 2001.


Robert Padgett

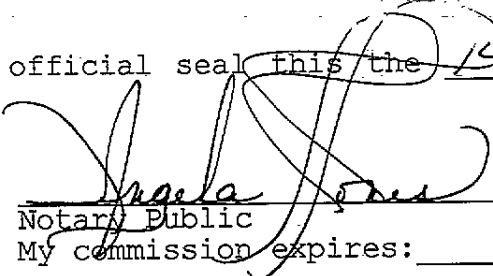

James E. Padgett

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Robert Padgett and James E. Padgett**, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of **Padgett's Leisure Services, Inc.**, and being duly sworn acknowledged that they executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 14 day of March, 2001.


Notary Public
My commission expires: _____

ANGELA J. JONES
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC954703
EXPIRES 7/28/2004
BONDED THRU ASA 1-388-NOTARY1

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

PADGETT'S LEISURE SERVICES, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pace, Santa Rosa County, Florida, has named James E. Padgett, 5049 Pennington Lane, Pace, Florida 32571, as agent to accept service of process within the state.

Dated this the 14 day of March, 2001.

PADGETT'S LEISURE SERVICES, INC.

BY:

Robert Padgett
Robert Padgett

James E. Padgett
James E. Padgett

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

James E. Padgett
James E. Padgett

APPROVED
AND
FILED
MAR 15 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA