

PO1000038895

Requester's Name

JOHN SEVERIN
241 PALM AVE
BABSON PARK FL.
33827

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 17 AM 8:24

FILED

Office Use Only

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

1. Uncle Buddy's Rentals, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

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-04/02/01--01046--017
*****78.75 *****78.75

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials PH 4/5/07

WOT-7654
PH 4/18/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2001

JOHN SEVERIN
241 PALM AVE
BABSON PARK, FL 33827

SUBJECT: UNCLE BALDY'S RENTALS, INC.
Ref. Number: W01000007654

We have received your document for UNCLE BALDY'S RENTALS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist
New Filings Section

Letter Number: 301A00020170

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01 APR 17 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

UNCLE BALDY'S RENTALS, INC.

The undersigned subscribers, desiring to form a corporation, hereby make, sign and subscribe to these Articles of Incorporation, in order to form a corporation under the Law of the State of Florida.

I.

NAME: The name of the Corporation is Uncle Baldy's Rentals, Inc.

II.

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is: To provide rental boats and beach equipment to members of the public.

The foregoing and following provisions shall be construed as objects and powers in furtherance and not in limitation of the general powers conferred by the Laws of the State of Florida and enumerated in these Articles of specific powers and objectives shall not be held to limit, restrict in any manner, the powers of this corporation; but this corporation may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either alone or in association with other corporations, firms, or individuals, to the same extent and as fully as individuals might or could do as principles, agents, contractors or otherwise.

III.

TERM OF EXISTENCE: This corporation is to exist perpetually.

IV.

INITIAL REGISTERED OFFICE, PRINCIPLE ADDRESS AND AGENT: The street

address of both the initial registered office and principle address of this corporation is 241 Palm Avenue, Babson Park, Florida 33827; and the name and address of the initial registered agent of this corporation is John Severin, 241 Palm Avenue, Babson Park, Florida 33827.

The corporation may change its registered office or registered agent pursuant to the provisions of Florida Statutes sec. 607.0502.

V.

CORPORATE MANAGEMENT: The business of the corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors. That by reason of election, the stockholders of this corporation shall be deemed Directors of this corporation. Any action of the stockholders may be taken without a meeting in accordance with the provisions of Florida Statutes sec. 607.0704. The stockholders of this corporation be, and they are hereby empowered and authorized to exercise corporate powers prescribed and designated to Board of Directors pursuant to Florida Statutes sec. 607.111, and that in addition to those powers enumerated under Florida Statutes secs. 607.0801; 607.08101 and 607.0830, the stockholders are empowered and authorized to do the following additional acts:

- (a) Manage the business of the corporation;
- (b) Declare and pay dividends or division of the profits of the corporation;
- (c) Designate who shall be the officers or directors or both of the corporation;
- (d) Impose and establish restrictions on transfer of stock and the terms and conditions thereof;
- (e) Establish and determine voting requirements, including the requirements of unanimous voting of stockholders or directors;
- (f) Establish the terms and conditions of employment of stockholders by the

corporation;

(g) Provide for arbitration and terms and conditions of arbitration of issues as to which the stockholders are deadlocked in voting power, or as to which the directors are deadlocked and the stockholders are unable to break the deadlock; and

(h) To embody the foregoing items (a) through (g) inclusive, in the By-Laws of the corporation or in a side-agreement in writing in accordance with Florida Statutes chapter 607.

VI.

DIRECTORS: This corporation shall have a Board of Directors consisting of one (1) Director. The number of Directors may be increased or decreased from time to time by amendment to, or in the manner provided in these Articles of Incorporation or the By-Laws adopted by the stockholders. To the extent that any authorization or power is extended to a Director pursuant to Florida Statutes, said powers shall be exercised by the stockholders of this corporation. The name and address of each individual serving as the initial Board of Directors is:

John Severin
241 Palm Avenue
Babson Park, Florida 33827
Ph (863) 638-1712

VII.

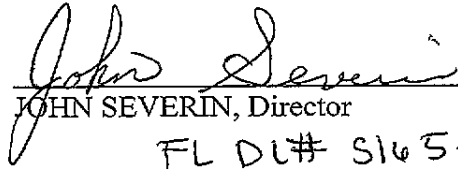
AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

VIII.

STOCK: The Corporation shall initially have ten (10) Shares of Common Stock and No

Shares of Preferred Stock. These shares shall have a stated value of No Par Value.

IN WITNESS WHEREOF, the subscriber has hereunto set her hand and seal this _____
day of March, 2001.

 (L.S.)
JOHN SEVERIN, Director
FL DL# S165-465-38-295-0

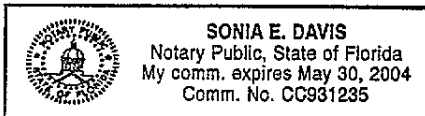
STATE OF FLORIDA)
) SS
COUNTY OF POLK)

BEFORE ME, the undersigned authority, personally appeared John Severin, to me known
to be the person described herein, and who executed the foregoing Articles of Incorporation, and
she acknowledged before me that she subscribed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 12
April
day of ~~March~~, 2001.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



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

In pursuance of Florida Statute sec. 48.091 (1991), the following is submitted, in compliance with said Act:

First — That Uncle Baldy's Rentals, Inc., desiring to organize under the Law of the State of Florida with its principle office, as designated in the Articles of Incorporation in the City of Babson Park, Polk County, Florida has named JOHN SEVERIN, located at 241 Palm Avenue, Babson Park, Polk County, Florida 33827, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act.

BY: John Severin (L.S.)
JOHN SEVERIN
Registered Agent

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01 APR 17 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA