

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000055206

Hides Boatworks Inc

200004340852--3
-06/05/01--01003--008
*****78.75 *****78.75

FILED
01 JUN -5 AM 11:55
TALLAHASSEE, FLORIDA
STATE

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
2001 JUN -4 PM 3:47
TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING

W01-12646

Signature _____

Requested by: *SW*

Name _____

Date *6/4*

Time *3:11*

Walk-In _____

Will Pick Up _____

J. BRYAN JUN - 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 4, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: TIDES BOATWORKS, INC.
Ref. Number: W01000012646

We have received your document for TIDES BOATWORKS, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 001A00033881

Corrected

FILED
01 JUN -5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -5 PM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TIDES BOATWORKS, INC.

FILED
01 JUN -5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Tides Boatworks, Inc.

ARTICLE II

The existence of the Corporation shall begin on June 5, 2001 and shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 2215 Michele Drive, Sarasota, Florida, 34231.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Three Hundred (300), par value \$10.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one

vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2215 Michele Drive, Sarasota, Florida, 34231. The initial registered agent for the Corporation at that address is Robert William Helmick.

ARTICLE VI

The initial Board of Directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

The names and addresses of the persons who will serve on the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Robert William Helmick	2215 Michele Drive Sarasota, Florida 34231
Kerri Stulce Helmick	2215 Michele Drive Sarasota, Florida 34231

ARTICLE VII

The names and street addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Robert William Helmick	2215 Michele Drive Sarasota, Florida 34231
Kerri Stulce Helmick	2215 Michele Drive Sarasota, Florida 34231

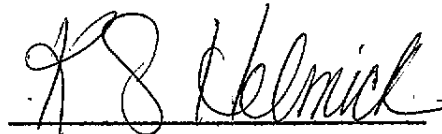
ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on 5/22/01, 2001.



Robert William Helmick



Kerri Stulce Helmick

State of Florida
County of Sarasota

FILED
01 JUN -5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, appeared Robert William Helmick and Kerri Stulce Helmick, having been duly sworn, acknowledged before me that they executed the foregoing for the purposes stated therein.

Dated at Sarasota, Sarasota County, Florida, this 22nd day of May 2001.




NOTARY PUBLIC

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of Tides Boatworks, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Robert William Helmick

DATE: 5-22-01