9/10/20

# **FILED** Sep 30, 2002 8:00 am Secretary of State

09-10-2002 90210 036 \*\*\*150.00

### Annualk FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) 2002

SIGNATURE:

DOCUMENT # PO10000 1. Entity Name Steve & TERRY Yac	·	
DO NOT WRITE IN		
2. Principal Place of Business 32 666 U.S. Hwy.19, 13 Suite. Apr. J. etc.	1011100 Articles SAnchy Ridge Die April 1010	OL. DO NOT WRITE IN THIS SPACE
Zip (1) Clu Country Zin	LY & State LEWATER TL Countral Countral	OFET Number 1398 48 Applied For No Applicable
34689 P. rellas "	Name ( /_ )	5. Certificate of Status Desired Serviced Fee Required  7. Name and Address of Current Registered Agent  7. When the ASUTY
DO NOT WRIT IN THIS SPAC	(F) (F) (F) (F) (F)	9. Box Number is Not Acceptable Life DR-
8. The above named criticy submits this statement for the pur	pose of changing its registered office or registere	Custles FL Zip City 376/
SIGNATURE     Specific private appear respect approximation      This corporation is eligible to satisfy as intangible     Tex filling requirement and elects to do so.	Uanuary 4: May 1 Fee \$ \$150.00	
tSee criteria on back)  11. OFFICERS AND DIRECTO	Amended UBR is \$81.25 lake Check Payable to Department of State	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
NAME SIPPLET ADDRESS 32660 U.S. Huy !	1 34684 CITY ST TOP	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
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V. S.F. AP	STREET ADDRESS. CITY: ST-IIP	
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indicated on this report or suppliemental report is true and action tries report or suppliemental report is true and action tries corporation or the receiver or trustee empowered to elatachment with an address, with all other like empowered.	pes not qualify for the exemption stated in Section curate and that my signature shall have the same xecute this report as required by Chapter 607, F	n 119.07(3)(i). Florida Statutes. Hurtner ciertify that the information begat effect as if made under eath; that I am an officer or director torida Statutes; and that my name appears in Block 11 or on m

09/05/02 08:00 **23**3867360510

TURBINE DESIGN

Ø002/003

MARTIN A. PEDATA

ATTORNEY & COUNSELOR OF LAW # 10 1000 8405

1335 Saratoga Street DeLand. Florida 32724

Tel: (386) 943-4351 Fax: (386) 738-0510

September 5, 2002

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Annual Report for Steve and Terry Yacht Sales, Inc. Re:

Dear Sir or Madam:

Please find enclosed the annual report for the above referenced corporation along with a check in the sum of \$150.00 for the filing fee.

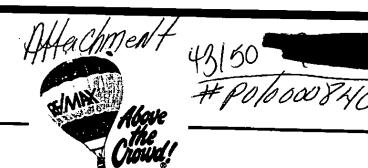
As per my conversation with your office of this date, your office agreed to accept the \$150 amount because my office never received the renewal notice.

Thank you for your cooperation in this matter.

Pedita

Very truly yours,

Martin A. Pedata





Action First 32660 U.S. Hwy. 19, N. Palm Harbor, FL 34684 (727) 785-7653

**AUGUST 5, 2002** 

DIVISION OF CORPORATIONS:

AS YOU CAN SEE ON MY REGISTRATION, OUR ADDRESS NUMBER WAS INCORRECT. I HAVE 3 OTHER CORPORATIONS, AND THESE FEES ARE PAID WELL BEFORE THE MAY 1 DEADLINE. IF I HAD RECEIVED MY CORP. FORM, I WOULD HAVE SENT IT IN WITH A CHECK. I DID NOT RECEIVE THIS FORM.

PLEASE SEE CORRECTED BUSINESS ADDRESS AND MAILING ADDRESS.

ENCLOSED IS MY CHECK FOR THIS CORPORATION (#3509).

SINCERELY,

TERRY HASLEY

373 FLORIDA

HHUChment 1/2/0/000 84055

## Certificate of Registration

08/29/01 DR-11 R. 10/00

Issued Pursuant to Chapter 212, Florida Statutes

62~	00	-23	30	27	6	-2	8-	8

08/28/01

08/27/01

MONTHLY

Certificate Number

Registration Effective Date

Opening Date

Filing Frequency

This certifies that

32660 = Incorrect Hiddress on your Brem

STEVE AND TERRY YACHT SALES,INC \$5880 US HIGHWAY 19 N PALM,HARBOR FL 34684-1740

has met the sales and use tax registration requirements for the business location stated above and is authorized to collect and remit tax as required by Florida taw. This certificate is non-transferable.

POST THIS CERTIFICATE IN A CONSPICUOUS PLACE

THIS IS YOUR SALES & USE TAX CERTIFICATE OF REGISTRATION (DETACH AND POST IN A CONSPICUOUS PLACE)



# REFER TO THE BACK OF THIS SECTION FOR SPECIFIC INFORMATION REGARDING YOUR COUNTY'S TAX RATES.

# THIS IS YOUR ANNUAL RESALE CERTIFICATE FOR SALES TAX

Note: New dealers who register after mid-October are issued annual resale certificates that expire on December 31 of the following year.

These certificates are valid immediately.



2001 Florida Annual Resale Certificate for Sales Tax

DR-13 R. 10/00

THIS CERTIFICATE EXPIRES ON DECEMBER 31, 2001

siness Name and Location Address

Registration Effective Date

Certificate Number

STEVE AND TERRY YACHT SALES, INC (1997) 95660 US HIGHWAY 19 N

AUGUST 28,2001

62-00-230276-28-8

PALM HARBOR FL 34684-1740

132660 = Address # inexprection form

is is to certify that all tangible personal property purchased or rented, real property rented, or services purchased after the above Registration Effective ite by the above business are being purchased or rented for one of the following purposes:

- Resale as tangible personal property. Re-rental as tangible personal property. Resale of services.
- Re-rental as real property.
- Incorporation into and sale as part of the repair of tangible personal property by a repair dealer.
- Incorporation as a material, ingredient, or component -part of tangible personal property that is being produced for sale by manufacturing, compounding, or processing.

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esented to:			Process At
	(Insert name of seller on photocopy.)	(date)	Presented by:  Authorized Signature (Purchaser) (date)

allacknut



43150

# FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

September 12, 2002

STEVE AND TERRY YACHT SALES, INC. 3308 SANDY RIDGE DR CLEARWATER, FL 33761

Subject: STEVE AND TERRY YACHT SALES, INC.

Reference Number:

P01000084055

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

There is not a registered agent designated on the report. Please enter the current registered agent's name and Florida street address. If this is a change from the registered agent previously filed with this office, the new agent must sign accepting the designation.

The Federal Employer Identification Number listed in Block 4 appears to be invalid. An FEI number is comprised of nine digits and it is not the same as your Social Security number. Please amend your document accordingly. For more information about the FEI number, please call the Internal Revenue Service at 1-800-829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



43150

# FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

September 12, 2002

STEVE AND TERRY YACHT SALES, INC. 3308 SANDY RIDGE DR CLEARWATER, FL 33761

Subject: STEVE AND TERRY YACHT SALES, INC.

Reference Number: //

P01000084055

32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/sm

ANNUAL REPORTS SECTION

allestment

43150

SEPT. 18, 2002

DIVISIONS OF CORPORATIONS P.O. BOX 1500 TALLAHASSEE, FL 32314

REF: P 01000084055

#### **DEAR SIRS:**

ENCLOSED FIND A COPY OF YOUR LETTER OF 9/12/02, ALONG WITH MY CORRECTED ANNUAL REPORT. I DO NOT UNDERSTAND WHY I DID NOT RECEIVE THS FORM BEFORE MAY, 2002? THE DEPT. OF STATE AND FEDERAL TAX DEPT. HAD NO PROBLEM GETTING THE ATTACHED PAPERWORK TO US. FIND ENCLOSED COPIES OF MY ARTICLES OF INCORP., MINUTES, MY CERTIFICATE OF REGISTRATION, A FEDERAL TAX DEPOSIT COUPON, MY QUARTERLY REPORT, AND MY MONTHLY SALES TAX RETURN. I THINK THIS MORE THAN PROVES WE HAVE BEEN A CORP. SINCE AUG., 2001.

PLEASE GET MY CORP. DOCUMENT TO US A.S.A.P.

SINCERELY,

TERRY HASLEY, SEC.

STEVEN & TERRY YACHT SALES, INC.

HARTIN A. PEDATA # 10 100084055

ATTORNEY & COUNSELOR OF LAW

# POLCOOCHO55

1335 Saratoga Street DeLand, Florida 32724

> Tel: (386) 943-4351 Fax: (386) 738-0510

600004555056

-08/24/01--01043--014 \*\*\*\*122.50 \*\*\*\*\*78.75

August 21, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Filing of Corporation

Dear Sir:

Please find enclosed an original and a copy of articles of incorporation to be filed with your office, along with \$122.50 filing fee. Please file the articles of incorporation and return a copy to my office.

Thank you for your cooperation in this matter.

Very truly yours,

Martin A. Pedata

FILED

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SECRETARY OF STATE.
ALLAHASSEF FINALE

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PO1000084055

# ARTICLES OF INCORPORATION OF STEVE AND TERRY YACHT SALES, INC.

OI AUG 21 PH 2: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIT

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation shall be STEVE AND TERRY YACHT SALES, INC.

#### **ARTICLE II**

The corporation shall have the power to engage in any fawful activity for which corporations may by organized under the Florida Business Corporation Act.

#### ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 5,000 shares. All such shares shall be of a single class, designated as common.

#### **ARTICLE IV**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

Machinest

# Polosoo 84055

#### **ARTICLE V**

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

#### ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or relimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### **ARTICLE VII**

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE VIII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and addresses is as follows: Martin A. Pedata, 1335 Saratoga Street, DeLand, Florida 32724.

PAGE 2 - AFTICLES OF INCORPORATION

att a Chment

#P01000084055

#### **ARTICLE IVIII**

The initial registered agent of the corporation is Martin A. Pedata, 1335 Saratoga Street, DeLand, Florida 32724. The street address of the corporation's initial registered office is 1335 Saratoga Street, DeLand, Florida 32724.

#### **ARTICLE X**

The principal place of business and mailing address of this corporation shall be: 1335 Saratoga Street, DeLand, Florida 32724.

#### **ARTICLE XI**

The name and address of the incorporator to these Articles of Incorporation is Martin A. Pedata, 1335 Saratoga Street, DeLand, Florida 32724.

The undersigned incorporator has executed these Articles of Incorporation this 2/5<sup>+</sup> day of August, 2001.

Martin A. Pedata, Incorporator

Allachned

43/50 + Poloooo 84055

# FOR STEVE AND TERRY YACHT SALES, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: August 21, 2001.

Martin A Pedata

Ol AUG 24 PH 2151
SECRETARY OF STATE

attackment



## Certificate of Registration

Issued Pursuant to Chapter 212, Florida Statutes

62-00-230276-28-8

08/28/01

08/27/01

MONTHLY

Certificate Number

Registration Effective Date

Opening Date

Filing Frequency

This certifies that

STEVE AND TERRY YACHT SALES, INC 35660 US HIGHWAY 19 N PALM HARBOR FL 34684-1740

has met the sales and use tax registration requirements for the business location stated above and is authorized to collect and remit tax as required by Florida law. This certificate is non-transferable.

POST THIS CERTIFICATE IN A CONSPICUOUS PLACE

## THIS IS YOUR SALES & USE TAX CERTIFICATE OF REGISTRATION (DETACH AND POST IN A CONSPICUOUS PLACE)



# REFER TO THE BACK OF THIS SECTION FOR SPECIFIC INFORMATION REGARDING YOUR COUNTY'S TAX RATES.

## THIS IS YOUR ANNUAL RESALE CERTIFICATE FOR SALES TAX



Note: New dealers who register after mid-October are issued annual resale certificates that expire on December 31 of the following year.

These certificates are valid immediately.



### 2001 Florida Annual Resale Certificate for Sales Tax

**DR-13** R. 10/00

THIS CERTIFICATE EXPIRES ON DECEMBER 31, 2001

Business Name and Location Address Address

Registration Effective Date

Certificate Number

STEVE AND TERRY YACHT SALES, INC. 35660 US HIGHWAY 19 N

**AUGUST 28,2001** 

62-00-230276-28-8

PALM HARBOR FL 34684-1740

This is to certify that all tangible personal property purchased or rented, real property rented, or services purchased after the above Registration Effective Date by the above business are being purchased or rented for one of the following purposes:

- Resale as tangible personal property.
- Re-rental as tangible personal property. Resale of services.
- Re-rental as real property. Incorporation into and sale as part of the repair of tangible personal property by a repair dealer.
- Incorporation as a material, ingredient, or component part of tangible personal property that is being produced.

This certificate cannot be reassigned or transferred. This certificate can only be used by the active dealer or its authorized employees. Misuse of this Annual Resale Certificate will subject the user to penalties as provided by law.

117 Presented to:\_ (Insert name of seller on photocopy.)

(date)

Presented by:

Authorized Signature (Purchaser)

(date)

MARTINE Œ 08:13 FAX 9047380510 TURBINE DESIGN

## MINUTES OF THE ORGANIZATIONAL MEETING OF STEVE AND TERRY YACHT SALES, INC.

The organizational meeting of the initial director of STEVE AND TERRY YACHT SALES, INC. ("Corporation"), was held on August 27, 2001, at 10:00 a.m., at 32660 U.S. Highway 19 North, Palm Harbor, Florida 34684 pursuant to call by the incorporator.

Martin A. Pediata, the sole initial director named in the Corporation's articles of incorporation, was present and voting and waived all notice of date, time, and place of the meeting and consented to the transaction of any business that might come before the meeting. Such waiver and consent is shown by said sole director's signature at the end of these minutes.

The director reviewed a copy of the articles of incorporation and noted that on [August 24, 2001 the articles of incorporation were filed in the office of the Florida Department of State. The Corporation's secretary was instructed to cause a true copy of the articles of incorporation to be inserted in the minute book.

The secretary then presented the board with a proposed form of bylaws. The proposed bylaws were read and considered by the director. The following resolution was adopted;

RESOLVED, that the bylaws submitted and read by the director are adopted as the bylaws of the Corporation. The secretary is instructed to cause these bylaws to be inserted in the corporate minute book.

The director next considered the appointment of corporate officers. Each of the following persons was appointed to the office preceding his/her name:

President

Steven M. Hasley

Vice Fresident Secretary

Steven M. Hasley

Treasurer

Terry Hasley Terry Hasley

The director next considered the advantages and disadvantages related to an election by the Corporation of S corporation status under the federal tax code. The following resolution was adopted:

e (Forms 990-T and 990-PF filers)
Application (or Extension of Time To atton Return (be sure to darken the etta chowa

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d employer identification number ear ends on June 30, 2000, and ar is being made after that er box. e (Form 1042) shown on Form 2758, n of Time To File Certain Excise, d Other Returns (be sure to darken the type of tax you are depositing; sit is credited to the correct er box. ntinued on inside of back cover.) ear ends on December 31, 100 is being made after that wn on Form 2438, Undistributed riate). for each type of tax deposit; appropriate) (darken the 1120 box).

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Attachment

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FLORIDA DEPARTMENT OF REVENUE

8/23/2002

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Tax

HASLEY CK. ACCT.

772- ACCT. #62-00-230276-28-8

210.00

PRINTED IN U.S.A.

ALL ONE WRITE SYSTEMS, INC. 727-544-5117

TEVE AND TERRY YACHT SALES INC		Do not make any changes to the pre-printed information on this form. If changes are needed, complete the enclosed Employer Account Change Form (UCS-3).	.0270 NAICS CODE 999999	FE.I. NUMBER  00-000000  FOR OFFICIAL USE ONLY POSTMARK DATE  10-1000 8405-5		
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TER ENDING DUE DATE PENALTY AFTER DATE ACCOUNT NUMBER 07/31/2002 2335

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