

201000087263

TRANSMITTAL LETTER

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

FILED
01 AUG 31 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/31/01--01063--005
*****87.50 *****87.50

SUBJECT: DAVIS MARINE PRODUCTS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STAN RUNK
Name (Printed or typed)

21041 EVANSTON AVE
Address

PORT CHARLOTTE FL 33952
City, State & Zip

941-255-5799
Daytime Telephone number

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

D. BROWN SEP - 5 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DAVIS MARINE PRODUCTS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2090 VIA VENICE
PUNTA GORDA FL 33950

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF MARINE PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ROBERT K. DAVIS JR - PRES
2090 VIA VENICE
PUNTA GORDA FL
33950

STAN RUNK - VICE PRES/SECRETARY/TRESURER
21041 EVANSTON AVE
PORT CHARLOTTE FL 33952

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

STAN RUNK
21041 EVANSTON AVE
PORT CHARLOTTE FL 33952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STAN RUNK
21041 EVANSTON AVE
PORT CHARLOTTE FL 33952

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Stan Runk

Signature/Registered Agent

8-29-01

Date

Stan Runk

Signature/Incorporator

8-29-01

Date

FILED

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TALLAHASSEE, FLORIDA