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ACCOUNT	NO.	-	072100000032
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REFERENCE: 458429

**AUTHORIZATION:** 

7103152

COST LIMIT: \$ 78.75

ORDER DATE: September 5, 2001

ORDER TIME : 11:30 AM

ORDER NO. : 458429-005

CUSTOMER NO: 7103152

200004571002--5

CUSTOMER: Vicki L. Grother, Legal Asst

Goodlette Coleman & Johnson,

P.a.

Suite 300

4001 Tamiami Trail North

Naples, FL 34103

# DOMESTIC FILING

NAME:

BIG DADDY CUSTOM MARINE AND

AUTO, INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF BIG DADDY CUSTOM MARINE AND AUTO, INC.

### ARTICLE 1. CORPORATE NAME

The name of the Corporation is: BIG DADDY CUSTOM MARINE AND AUTO, INC.

a Florida corporation.

### **ARTICLE 2.** CAPITAL STOCK AND SHAREHOLDERS

The aggregate number of shares which this Corporation shall have authority to issue is ONE HUNDRED (100) shares of common stock, the par value of each such share being ONE CENT (\$.01).

# **ARTICLE III** INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is four (4), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

Address Name

1673 3rd Street South John Massey

Naples, Florida 34102

College State Stat

1673 3rd Street South Susan Massey

Naples, Florida 34102

Benjamin Massey 2280 Carrington Court, Unit 103

Naples, Florida 34109

3220 Bermuda Isle Circle Mike Boudreau

Naples, Florida 34109

### **ARTICLE IV INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Address Office | <u>Name</u>

1673 3rd Street South John Massey President Naples, Florida 34102

(Page 1 of 2)

Vice President

Benjamin Massey

2280 Carrington Court,

**Unit 103** 

Naples, Florida 34109

Vice President

Mike Boudreau

3220 Bermuda Isle Circle

Naples, Florida 34109

Secretary/Treasurer

Susan Massey

1673 3rd Street South Naples, Florida 34102

### ARTICLE V **INCORPORATOR**

The sole incorporator of the Corporation is John Massey, whose address is 1673 3rd Street South, Naples, Florida 34102.

# ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman, Esq.

# **ARTICLE VII** PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 3220 Bermuda Isle Circle, Naples, Florida 34109.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 315 day of August, 2001.

John Massev Incorporator

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

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **BIG DADDY CUSTOM MARINE AND AUTO**, **INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 3220 Bermuda Isle Circle, Naples, Florida 34109, has named Kevin G. Coleman, Esquire, located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept service of process within Florida.

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

Dated: September \_\_\_\_\_, 2001

Kevin G/Coleman, Esq.

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