

TRANSMITTAL LETTER

PO2000003439

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

SUBJECT: Thomas Boat Company, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004756014--5
-01/07/02--01063--017
*****78.75 *****78.75

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: Colleen Thomas
Name (Printed or typed)

5820 North Wickham Rd.
Address

Melbourne, FL 32940
City, State & Zip

321-253-4027
Daytime Telephone number

FILED
02 JAN -7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g 1/10

ARTICLES OF INCORPORATION

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

ARTICLE I. NAME

The name of this corporation shall be: Thomas Boat Company, Inc.

ARTICLE II. PRINCIPLE OFFICE

The principal office of the corporation is located at 5820 North Wickham Road, Melbourne, Brevard County, Florida 32940.

ARTICLE III. PURPOSE

The purpose for which this corporation is organized is to maintain, repair and reconstruct yachts.

ARTICLE IV. SHARES

The number of shares of stock shall be 1000 shares of \$1.00 par value common stock.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The name(s), address(es), and title(s) of the initial director(s) are

Jonathan Thomas
5820 N. Wickham Rd.
Melbourne, FL 32940

Colleen Thomas
5820 N. Wickham Rd.
Melbourne, FL 32940

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ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of this corporation is 5820 North Wickham Road, Melbourne, Florida 32940, and the name of the initial registered agent of the corporation at that address is Colleen Thomas.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Colleen Thomas
5820 North Wickham Rd.
Melbourne, FL 32940

.....
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.

Colleen Thomas

Signature/Registered Agent

1/3/02

Date

Colleen Thomas

Signature/Incorporator

1/3/02

Date