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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- \_\_\_\_\_ NEWCASTLE MARINE OF FLAGLER COUNTY, INC. \_\_\_\_\_
- 2- \_\_\_\_\_
- 3- \_\_\_\_\_
- 4- \_\_\_\_\_

Walk-in

Pick-up time ASAP

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Will wait

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**NEWCASTLE MARINE OF FLAGLER COUNTY, INC.**

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TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is: Newcastle Marine of Flagler County, Inc.

**ARTICLE II**

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

**ARTICLE III**

The street address of the principal office of the Corporation is 5658 North Oceanshore Blvd., Palm Coast, Florida 32137.

**ARTICLE IV**

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

**ARTICLE V**

The initial street address of the Corporation's registered office is One Independent Drive, Suite 2200, Jacksonville, FL 32202. The initial registered agent for the Corporation at that address is Ann K. Smith, Esquire.

**ARTICLE VI**

The initial board of director shall consist of one (1) member. The name and address of the person who will serve on the initial board of director is:

<b>Name</b>	<b>Position</b>	<b>Address</b>
Kevin Keith	President	5658 North Oceanshore Blvd. Palm Coast, Florida 32137.

**ARTICLE VII**

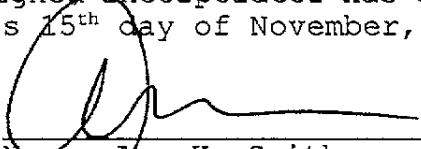
The name and street address of the person signing these articles of incorporation is:

<b>Name</b>	<b>Address</b>
Ann K. Smith	One Independent Drive, Suite 2200 Jacksonville, FL 32202

**ARTICLE VIII**

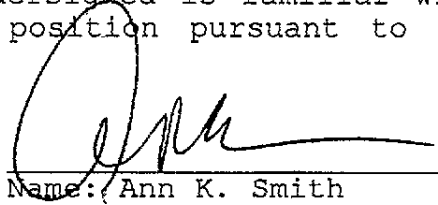
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15<sup>th</sup> day of November, 2002.

  
\_\_\_\_\_  
Name: Ann K. Smith

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Newcastle Marine of Flagler County, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).



Name: Ann K. Smith

Date: 11/15/02

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