

PO20000135468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

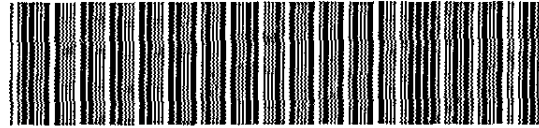
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Aqua Toy Store, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee
	& Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: Stephanie Hughes
Name (Printed or typed)

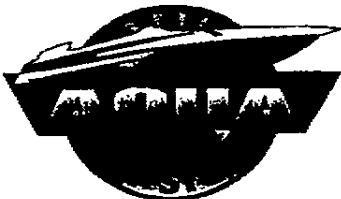
1401 NE 10th Street

Pompano Beach, Florida 33060

954-943-2116

Daytime Telephone number

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



Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

December 23, 2002

**Re: Relinquishment and Release of Name of Dissolved Not-For-Profit Corporation:
AQUA TOY STORE, INC. (N01000008141)**

Dear Sir or Madam:

This letter is a request to relinquish the corporate name **AQUA TOY STORE, INC.** The original corporate filing (November 13, 2001) as a not-for-profit corporation was in error. The not-for-profit corporation has since been administratively dissolved (October 4, 2002). I was informed by the Department of Corporations that a signed and notarized request to relinquish and release the corporate name must accompany the as a for-profit corporate filing.

I hereby relinquish the name **AQUA TOY STORE, INC.** there are no plans to reinstate the name as a **not-for-profit corporation**. Furthermore, I request that the name **AQUA TOY STORE, INC.** be released and made available for use as our for-profit corporation name.

Thank you,


Stephanie Hughes
Incorporator


Joyce M. Hinkle 12/23/02



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TALLAHASSEE, FLORIDA

Showroom

1701 E. Sunrise Blvd.
Ft. Lauderdale, FL 33304
Tel.: (866) 748-BOAT
Fax: (954) 467-1368
www.theaquatoystore.com

Marina & Service Department

800 S. Federal Hwy.
Pompano Beach, FL 33062
Tel.: (954) 567-BOAT
Fax: (954) 942-8511
www.giannone.com

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:

Aqua Toy Store, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

830 S. Federal Highway
Pompano Beach, Florida 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales of new and used watercraft, as well as any other legal purpose that may arise.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

Eric M. Anthony
1401 NE 10th Street
Pompano Beach, Florida 33060

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephanie Hughes
1401 NE 10th Street
Pompano Beach, Florida 33060

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



Signature/Registered Agent

12/23/02

Date



Signature/Incorporator

12/23/02

Date

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