

P03000009890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

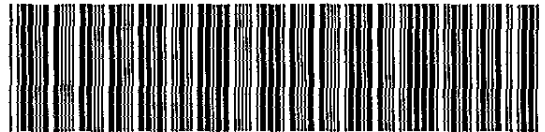
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600010375676

01/21/03--01035--012 \*\*87.50

FILED  
03 JAN 21 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John M. Shotwell  
Incorporator: Crystal River Marine, Inc.  
180 S.E. 2<sup>nd</sup> Court  
Crystal River, FL 34429

January 16, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314  
Tel: 850-488-9000

RE: Articles of Incorporation – Crystal River Marine, Inc.

Dear Sir or Madam,

Enclosed is a Copy of the original papers mailed out on January 15, 2003. The check for \$87.50 covering fees for filing, a certified copy, the registered agent appointment, and a certificate of status was inadvertently not included in the original mailing. Therefore, copies of all originals are included, along with check number 19229, as to expedite the processing of this application.

Your immediate and thorough attention would be greatly appreciated.

Respectfully,



---

John M. Shotwell (or) Christine E Shotwell  
352-563-5510

John M. Shotwell  
Incorporator: Crystal River Marine, Inc.  
180 S.E. 2nd Court  
Crystal River, FL 34429

FILED

03 JAN 21 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 13, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314  
Tel: 850-488-9000

RE: Articles of Incorporation - Crystal River Marine, Inc.

Dear Sir or Madam:

Enclosed please find executed Articles of Incorporation for a new corporation, Crystal River Marine, Inc.

A check for \$87.50 payable to the Florida Department of State is herein enclosed, representing fees for filing, a certified copy, the registered agent appointment, and a certificate of status.

Please note a Florida corporation (previously) named "Crystal River Marine, Inc." assigned that name to the undersigned and/or an entity with which the undersigned is affiliated (Three Rivers Marine, Inc.); a photocopy of that assignment is herein included.


Please note the principals, owners(s) and officers and the entity previously named Crystal River Marine, Inc, have dissolved that corporation, proof of which is as well herein included: see the photocopy of the executed Articles of Dissolution; see also the Sunbiz.org. screen printout indicating those Articles of Dissolution having been filed.

I understand the enclosed documents, including the charter and associated fees will allow you to create a new entity using the newly available name, Crystal River Marine, Inc.

Perchance you have any questions or require additional information, please contact me by telephone (days) using the number below. Or, in my absence, you may contact G. Max Barnes, CPA, at 352-563-1300.

Thank you for your prompt attention to this matter.

Respectfully,



John M. Shotwell (or) Christine E. Shotwell  
352-563-5510

ASSIGNMENT OF NAME

CRYSTAL RIVER MARINE, INC.

FILED

03 JAN 21 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The parties hereto agree that in connection with the sale of its assets to Three Rivers Marine, Inc. and Crystal River Marine, Inc. having elected to ~~change its name and thereby~~ forego any further use of the name, "CRYSTAL RIVER MARINE" and/or "CRYSTAL RIVER MARINE, INC.", Crystal River Marine, Inc. herein assigns its name (and associated derivations) to Three River Marine, Inc. and/or its shareholders and/or assignees.


*Crystal River Marine*

~~David A. Eiland~~, Inc.

(A Florida Corporation)

(formerly Crystal River Marine, Inc.)

(Corporate Seal)

By:  Pres.  
David A. Eiland, President

State of Florida }  
County of Citrus } SS.

I, (Print Name) \_\_\_\_\_, a Notary Public, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_, 2002, personally appeared before me David A. Eiland, who being by me first duly sworn, and who presented authorized, legitimate identification, declared that he is the person who signed the foregoing document as President of the Corporation, and that the statements therein contained are true,. David A. Eiland also produced a Florida Drivers license # \_\_\_\_\_ as identification.

(Sign Name) \_\_\_\_\_  
My Commission CC \_\_\_\_\_ expires \_\_\_\_\_

ARTICLES OF INCORPORATION  
of  
Crystal River Marine, Inc.

ARTICLE I: NAME  
-----

The name of this corporation is Crystal River Marine, Inc.

ARTICLE II: DURATION  
-----

This Corporation shall exist perpetually.

ARTICLE III: PURPOSE  
-----

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV: CAPITAL STOCK  
-----

This corporation shall have the authority to issue 1,000 shares of common stock, in one class only, with no par value.

ARTICLE V: ADDRESS  
-----

The principal place of business of the corporation is:  
990 N. Suncoast Blvd.  
Crystal River, FL 34429

The mailing address of the corporation is:  
1038 N. Suncoast Blvd.  
Crystal River, FL 34429

ARTICLE VI: INITIAL BOARD OF DIRECTORS  
-----

This initial Board of Directors shall have two (2) members whose names and addresses follow:

John M. Shotwell	Christine E. Shotwell
180 S.E. 2nd Court	180 S.E. 2nd Court
Crystal River, FL 34429	Crystal River, FL 34429

The number of directors may be increased or decreased by amendment of the corporation's bylaws but shall in no case be less than one.

ARTICLE VII: INCORPORATOR  
-----

The name and address of the incorporator of this corporation is:  
John M. Shotwell  
180 S.E. 2nd Court  
Crystal River, FL 34429

ARTICLE VIII: REGISTERED AGENT  
-----

The registered agent and address of this corporation is:  
John M. Shotwell  
180 S.E. 2nd Court  
Crystal River, FL 34429

I, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, hereby 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 complete and proper performance of my duties, and am familiar with, and accept the obligation of my position as registered agent.

John M. Shotwell  
John M. Shotwell, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of January, 2003.

John M. Shotwell  
John M. Shotwell, Incorporator

STATE OF FLORIDA  
COUNTY OF Citrus

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John M. Shotwell, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of January, 2003.

Produced FL Dr. LIC S 340-473-58-057-0

Paula M Lee  
Notary Public  
State of Florida at Large  
My commission expires: 10/7/05

