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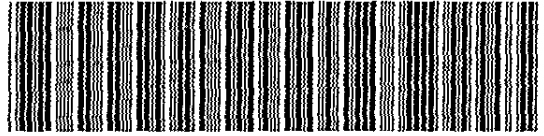
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: TARPON BOAT SALES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: STEVEN R. PARKS  
Name (Printed or typed)

P.O. BOX 236  
Address

OZONA, FL 34660  
City, State & Zip

813-758-2796  
Daytime Telephone number

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

## **ARTICLES OF INCORPORATION**

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

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TALLAHASSEE FLORIDA

### **ARTICLE I NAME**

The name of the Corporation shall be:

TARPON BOAT SALES, inc.

### **ARTICLE II PRINCIPLE OFFICE**

The principal place of business/mailling address is:

P. O . BOX 236 OZONA, FLORIDA 34660

### **ARTICLE III PURPOSE**

The purpose for which the corporation is primarily organized is to operate as a boat dealership.

### **ARTICLE IV SHARES**

The total number of shares of common stock authorized to be issued by the Corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation. Before the Corporation issues shares, the Board of directors shall determine that consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for.

### **ARTICLE VI REGISTERED AGENT**

The name and street address of the Corporation's initial registered agent is Steve Parks at 357 Pennsylvania Ave., Palm Harbor, Florida, 34683.

### **ARTICLE VII INCORPORATOR**

The name and address of the incorporator is Steve Parks at 357 Pennsylvania Avenue, Palm Harbor, Florida, 34683.

### **ARTICLE VIII INITIAL OFFICERS/DIRECTORS**

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of th person who is to serve as a member thereof is as follows:

NAME: P. Steve Parks

ADDRESS: 357 Pennsylvania Avenue  
Palm Harbor, Florida 34683

### **ARTICLE IX EFFECTIVE DATE**

The Articles of Incorporation of this Corporation shall become effective April 10, 2003.

\*\*\*\*\*

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 Stev. R. Bar

Date 4-10-03

Signature/Incorporator Stev. R. Bar

Date 4-10-03

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TALLAHASSEE FLORIDA