

PA3000090814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

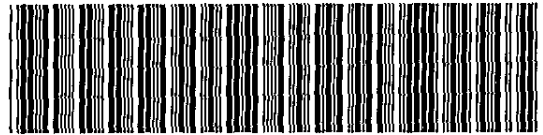
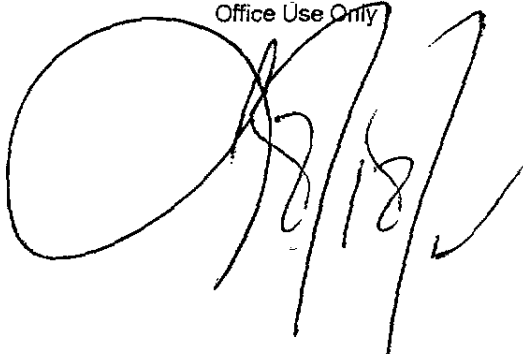
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 14 PM 1:44

TRANSMITTAL LETTER

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

SUBJECT: MTX Marine, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

FROM: William Doyle Watson, DVM
Name (Printed or typed)

432 Mimosa Drive
Address

St. Simons Island, GA 31522
City, State & Zip

912-638-6578
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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ARTICLE I NAME:

The name of the Corporation shall be MTX Marine, Incorporated.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address shall be
3912 SE 8th St
Ocala, FL 34471

ARTICLE III PURPOSE

The purpose of the corporation shall be for the manufacture and sale of pleasure boats and motors and accessories.

ARTICLE IV SHARES

The number of shares of stocks is 3000

ARTICLE V INITIAL OFFICERS AND / OR DIRECTORS

The initial officers shall be:

Samuel Clare Sapp-----President
3912 SE 8th St
Ocala, FL 34471

Mark Milton Stubbs----- Vice President
2276 NW 19th Ln
Gainesville, FL 32605

Doyle Watson----- Secretary/Treasurer
432 Mimosa Dr
St. Simons Island, GA 31522

ARTICLE VI REGISTERED AGENT

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

Samuel Clare Sapp
3912 SE 8th St
Ocala, FL 34471

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

William Doyle Watson, DVM
432 Mimosa Dr
St Simons Island, GA 31522

Having been named as registered agent to accept service of process for the above named 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.

X Sam Sapp
Sam Sapp--Registered Agent

Date 8/1/03

Doyle Watson
Doyle Watson---Incorporator

Date 9/3/03