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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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Office Use Only



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TRANSMITTAL LETTER

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

| JECT: Mike | s Dock Inc. | | |
|------------------|----------------------------------|-----------------------------|---------------------------------------|
| | (PROPOSED CORPOR. | ATE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | | |
| | | | |
| osed are an orig | ginal and one (1) copy of the ar | ticles of incorporation and | l a check for: |
| \$70.00 | □ \$78.75 | \$78.75 | \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy |
| | | | & Certificate of |
| | | | Status |
| | | ADDITIONAL COPY REQUIRED | |
| • | | | |
| FROM: M | lichael John Reeves | | |
| | Name | e (Printed or typed) | * |
| | 6601 Seabird Way | | |
| | | Address | |
| | | | |
| | Apollo Beach, Florida 335 | 72 | |
| | City | , State & Zip | · · · · · · · · · · · · · · · · · · · |
| | 813-340-5510 | | |
| | | Telephone number | |
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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)

ARTICLE I NAME

The name of the corporation shall be:

Mike's Dock Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6601 Seabird Way, Apollo Beach, Florida 33572

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Yacht Sales and boating related activitys.

ARTICLE IV SHARES

The number of shares of stock is: five

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael John Reeves, President, 6601 Seabird Way, Apollo Beach, Florida 33572. Jeanne Reeves, Vice President, 6601 Seabird Way, Apollo Beach, Florida 33572

ARTICLE VI REGISTERED AGENT

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

Michael John Reeves, 6601 Seabird Way, Apollo Beach, Florida 33572

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael John Reeves, 6601 Seabird Way, Apollo Beach, Florida 33572

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

Signature/Incorporator