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TRANSMITTAL LETTER

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

somecr. <u>ac</u>	PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUEFIX
	•		
Enclosed is an origina	al and one(1) copy of the article	es of incorporation and a	check for:
S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	Filing Fee, Certified Copy
		ADDITIONAL CO	& Certificate of Status PY REQUIRED
FROM:	S. Phillip Name (Pr	SPeller inted or typed)	
	6525 SOLI	TAIRE PALM L	NAY
	Aprillo Beach	FL 3357 State & Zip	2
	8/3- 645 Daytime Te	- 6347 elephone number	

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

ARTICLES OF INCORPORATION

OF

South Port Marine Supply, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is South Port Marine Supply, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607,0302, Florida Statutes, and the purpose for which this corporation is organized is:

Profit

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ Zero.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 6525 Solitaire Palm Way Apollo Beach, FL 33572

Mailing Address Same

- 5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 4 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:
 - S. Phillip Speller 6525 Solitaire Palm Way, Apollo Beach, FL 33572 President

Tina Speller 6525 Solitaire Palm Way, Apollo Beach, FL 33572 Vice President

Chase Speller Fallon Speller 6525 Solitaire Palm Way, Apollo Beach, FL 33572

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

S. Phillip Speller 6525 Solitaire Palm Way Apollo Beach, FL 33572

- 7. Incorporator. The name and address of the incorporator is:
 - S. Phillip Speller 6525 Solitaire Palm Way Apollo Beach, FL 33572
- 8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 9-11-03

S. Phillip Speller

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 9-11-03

S. Phillip Speller

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TALLAHASSEE, FLORIDA