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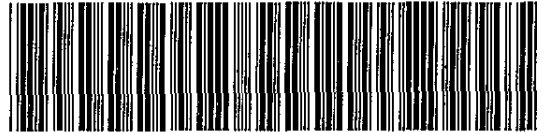
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 11/07/03

TRANSMITTAL LETTER

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

SUBJECT: CAT-CAN-DO MARINE, INC.
(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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PAT PADGETT
Name (Printed or typed)

2372 CORTAZ RD
Address

JACKSONVILLE FL 32246
City, State & Zip

(904) 363-3642
Daytime Telephone number

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

ARTICLES OF INCORPORATION

For

Cat-Can-Do Marine, Inc.

A Florida For-Profit Corporation
Pursuant to Chapter 607, Florida Statutes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Corporation Name:

The name of the corporation shall be Cat-Can-Do Marine, Inc. (hereinafter referred to as "Corporation.")

Article II Principal Place of Business:

The principal place of business for the Corporation is:

2372 Cortez Road
Jacksonville, FL 32246

Article III Duration:

The Corporation shall have perpetual existence commencing on the date of filing with the secretary of state.

Article IV Purpose:

Section 1. Purpose. The Corporation is organized to act as a mobile marine business for the purpose of manufacturing, restoring and detailing boats, trailers, motors, parts, and accessories; repairing boats, motors, and trailers; and chartering fishing tours.

Section 2. Powers. In general, and subject to such limitations and conditions as are or may be prescribed by law, or in the Corporation's Articles or Bylaws, the Corporation shall have all powers now or hereafter conferred by law upon a corporation organized for the purposes set forth above, or are necessary or incidental to the powers so conferred, or are conducive to the attainment of the Corporation's purpose.

Article V Capital Stock:

The maximum number of shares of stock issued is 10000 shares of no par value common stock, which will be designated as "Common Shares."

Article VI Initial Registered Office and Agent:

The initial registered agent of this Corporation and the Florida address of its initial registered office is as follows:

Pat Padgett
2372 Cortez Road
Jacksonville, FL 32246

Article VII Initial Officers and/or Directors

The Board of Directors of this Corporation shall be determined in the manner specified by the Bylaws and may be increased or decreased from time to time in the manner provided therein. The initial Board of Directors shall consist of one (1) director and his name and address is as follows:

Director, President Pat Padgett
2372 Cortez Road
Jacksonville, FL 32246

Article VIII Incorporators:

The name and address of the Incorporator is:

Pat Padgett
2372 Cortez Road
Jacksonville, FL 32246

Article IX Liability of Directors

A director shall have no liability to the Corporation or its shareholders for monetary damages for conduct as a director, except for acts or omissions that involve intentional misconduct by the director, or for any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification for or with respect to an act or omission of such director occurring prior to such repeal or modification.

Article X Indemnification of Directors and Officers

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted, and such right to indemnification shall continue as to a person who has ceased to be a director or officer of the Corporation and shall inure to the benefit of his or her heirs, executors and personal and legal representatives; provided, however, that, except for proceedings to enforce rights to indemnification, the Corporation shall not be obligated to indemnify any director or officer (or his or her heir, executor or personal or legal representatives) in connection with a proceeding (or part thereof) initiated by such person unless such proceeding (or part thereof) was authorized or consented to by the Board of Directors. The right to indemnification conferred by this Article shall include the right to be paid by the corporation the expenses incurred in defending or otherwise participating in any proceeding in advance of its final disposition.

The Corporation may, to the extent authorized from time to time by the bylaws of Corporation or the Board of Directors, provide rights to indemnification and to the advancement of expenses to employees and agents of the Corporation similar to those conferred in this Article to directors and officers of the Corporation. The rights to indemnification and to the advancement of expenses conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under these Articles of Incorporation, the bylaws of the Corporation, any statute, agreement, vote of disinterested directors or otherwise.

Any repeal or modification of this Article shall not adversely affect any rights to indemnification and the advancement of expenses of a director or officer of the Corporation existing at the time of such repeal or modification with respect to any acts or omission occurring prior to such repeal or modification.

Article XI Bylaws

The Board of Directors of the Corporation shall have the power to adopt, amend, or repeal the Bylaws of the Corporation.

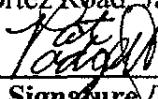
Article XII Amendments

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute; provided, that all such amendments must be approved by a majority of the entire Board of Directors then in office.

CONSENT TO SERVE AS REGISTERED AGENT

I, Pat Padgett, hereby consent to serve as Registered Agent, in the State of Florida, for, Cat-Can-Do Marine, Inc. I understand that as agent for the corporation, it will be my responsibility to receive service of process in the name of the corporation; to forward all

mail to the corporation; and to immediately notify the office of the Secretary of State in the event of my resignation, or of any changes in the registered office address of 2372 Cortez Road, Jacksonville, FL, 32246.


Signature/Registered Agent

10-31-03
Date

PAT Padgett
Print Name/Registered Agent


Signature/Incorporator

10-31-03
Date

PAT Padgett
Print Name/Incorporator

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TALLAHASSEE, FLORIDA