

P04000021650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

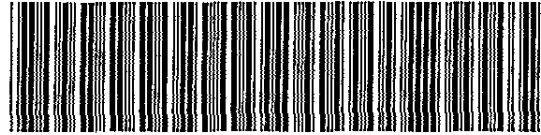
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/24/03--01028--003 **78.75

FILED
04 FEB -3 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Handwritten signature~~
4-2-9

HUGO C. EDBERG
ATTORNEY AT LAW

Victoria L. Figlewski
Legal Assistant
Telephone (813) 661-8536
Fax (813) 681-8087

4307 West Roland Street
Tampa, FL 33609
Telephone (813) 289-2925
Fax (813) 289-2930

Member
Florida Bar

REPLY TO: HCE

December 17, 2003

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

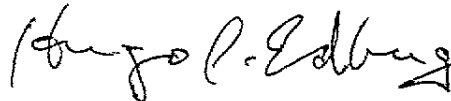
Re: Thornton Classic Motorsailer Leasing, Inc

Gentlemen:

Enclosed herewith please find Articles of Incorporation and Certificate Designating Registered Agent and Place of Business or Domicile for Service of Process Within the State of Florida and Acceptance of Agent Upon Whom Process May be Served pertaining to the above-referenced corporation. We also need a Certificate of Status for Thornton Classic Motorsailer Leasing, Inc., a Florida corporation. Enclosed is my check for \$78.75 to cover the filing fees and cost of Certificate of Status.

Thank you for your cooperation.

Yours sincerely,



Hugo C. Edberg

HCE:vlf
Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 7, 2004

HUGO C. EDBERG
4307 W ROLAND ST
TAMPA, FL 33609

SUBJECT: THORNTON CLASSIC MOTORSAILER LEASING, INC.
Ref. Number: W04000000740

We have received your document for THORNTON CLASSIC MOTORSAILER LEASING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 304A00001070

ARTICLES OF INCORPORATION
OF
THORNTON CLASSIC MOTORSAILER LEASING, INC.

FILED
04 FEB -3 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of Thornton Classic Motorsailer Leasing, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I -- NAME

The name of this Corporation is: Thornton Classic Motorsailer Leasing, Inc.

ARTICLE II -- DURATION

The period of the Corporation duration shall be perpetual or until dissolved on a vote of the Shareholders as provided by law.

ARTICLE III -- PURPOSE

The general purpose or purposes for which the Corporation is formed is to engage in the business of providing one or more boats to be utilized for "bareboat" leasing purposes, both for recreational and commercial purposes. Emphasis will be given upon providing boats known as "motorsailers", which boats will have the capacity to operate under sail or be power driven, or a combination of both. Additionally, the Corporation may engage in such other activities as may be necessary to permit it to carry out the general purposes for which it has been formed and to do any and all acts which are legal under the laws of the State of Florida and of the United States.

ARTICLE IV -- CAPITAL STOCK

A. The maximum number of shares of Capital Stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of Common Stock, having a Par Value of \$ 10.00 per share. Except as may be otherwise agreed upon by and between the Shareholders, all Shareholders shall have preemptive rights with regard to acquisition of authorized but non-issued stock of the Corporation.

B. All or any portion of the Capital Stock may be issued in payment of cash or other real or personal property or services, having a value which in the judgment of the Board of Directors is at least equivalent to the full value of the stock to be issued. When stock has been issued, it shall become fully paid and non-assessable. The Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for Capital Stock and their judgment of such value shall be conclusive.

C. This Corporation shall have the right to increase its Capital Stock either with or without Par Value and to provide in the event of such increase the designations, preferences, voting powers or restrictions or qualifications of voting powers of such additional stock in an amendment to its Certificate of Incorporation.

ARTICLE V -- INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Office of this Corporation is 4307 W. Roland Street, Tampa, FL 33609, and the name of the initial Registered Agent is HUGO C. EDBERG. The Corporation's initial business office shall be at 901 S. Oregon, Tampa, FL 33606. The Corporation shall be authorized to open such other offices at such other locations as it shall deem suitable.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The Corporation shall have one initial Director. The number of Directors may either be increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The names and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ERIC E. HARRISON	901 South Oregon, Tampa, FL 33606
MARGARET T HARRISON	901 South Oregon, Tampa, FL 33606
BRETT T. HARRISON	901 South Oregon, Tampa, FL 33606
TRENT C. HARRISON	901 South Oregon, Tampa, FL 33606
ALEXIS HARRISON	901 South Oregon, Tampa, FL 33606

ARTICLE VII -- INCORPORATOR

The name and post office address of the Incorporator:

<u>NAME</u>	<u>ADDRESS</u>
ERIC E. HARRISON	901 S. Oregon, Tampa, FL 33606

ARTICLE VIII -- CONTRACTS

No contract or transaction between this Corporation and any other corporation shall be affected by the fact that any Director of this Corporation is interested in or is a director or officer of such other corporation. Any Director, individually or jointly, may be a party to or may be interested in any contract or transaction of this Corporation which contract or transaction shall not be affected by the fact that any Director of this Corporation is a party in any way connected with such other person, firm or corporation. Any Director of this Corporation is hereby relieved from any liability that might otherwise exist from contracting with this Corporation for the benefit of himself or herself or any other firm, association or corporation in which he or she may be in any way interested, provided that the fact that any contract or other transaction with this Corporation is for the benefit of himself or herself or such firm, association or corporation in which he or she may be interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof.

ARTICLE IX -- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders, except that the Board of Directors may not amend or repeal any By-Laws adopted by Shareholders if the Shareholders specifically provide such By-Law is not subject to amendment or repeal by the Directors.

ARTICLE X -- 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 law and all rights conferred on Shareholders herein granted are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors proposed by them to the Shareholders and approved at a Shareholders' Meeting by the holders of a majority of the shares entitled to vote thereon or in such other manner as may be provided by law.

IN WITNESS WHEREOF, I, the undersigned Incorporator of this Corporation, have executed these Articles of Incorporation in Tampa, Florida, this 17 day of Dec, 2003


ERIC E. HARRISON

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ERIC E. HARRISON, to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation and who is personally known to me.

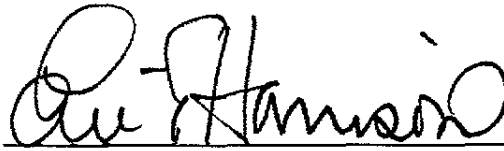
Dec WITNESS my hand and official seal in the County and State named above this 17 day of Dec, 2003.

Name:
Notary Public – State of Florida
Commission No.
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA AND ACCEPTANCE
OF AGENT UPON WHOM PROCESS MAY BE SERVED**

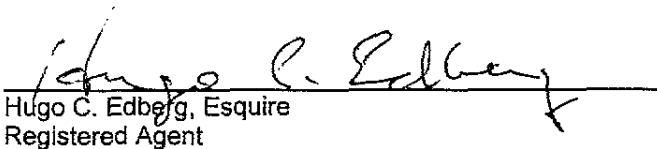
Thornton Classic Motorsailer Leasing, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 901 S. Oregon, Tampa, FL 33606, has named Hugo C. Edberg, Esquire, located at 4307 W. Roland Street, Tampa, FL 33609, as its agent to accept service of process within the State of Florida.

DATED: December 17, 2003.



Eric E. Harrison, Incorporator

HAVING BEEN NAMED to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of all Statutes relative to the proper performance of my duties.



Hugo C. Edberg, Esquire
Registered Agent

FILED
04 FEB -3 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA