

P04000056337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

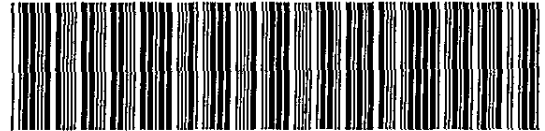
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600031323746

03/29/04--01058--006 **122.50

js

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 29 PM 6:08

BROWARD BOATLIFTS & DOCK REPAIR, INC.
1816 North Dixie Highway, Bay C-1
Fort Lauderdale, Florida 33305
(954)-467-0464

December 4, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Ref: Broward Boatlifts & Dock Repair, Inc.

Dear Sirs;

I enclose the Articles of Incorporation for "Broward Boatlifts & Dock Repair, Inc." a corporation I would like to have registered as a new Corporation with the State of Florida. Please accept this filing and issue the normal certification notice to me as soon as possible. I am also enclosing the \$ 122.50 fee for the filing of the Corporation.

It is my desire to have the corporation effective for business no earlier than January 1, 2003. Please make the effective date that date. Also please note that I personally recently obtained a Fictitious Name approval for "Broward Boatlifts & Dock Repair", a sole proprietorship. You have my permission to use the corporate name, since I will be informing customers of the change who have known me under the sole proprietorship.

Your attention to this request is greatly appreciated.

Sincerely,



Thomas E. Worsham
President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 29 PM 6:08

ARTICLES OF INCORPORATION
OF

BROWARD BOATLIFTS & DOCK REPAIR, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: BROWARD BOATLIFTS & DOCK REPAIR, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, having a par value of One (\$ 1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

1816 N. Dixie Highway, Bay C-1
Fort Lauderdale, Fl. 33305

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the Registered Agent is:

Thomas E. Worsham
1816 N. Dixie Highway, Bay C-1
Fort Lauderdale, Fl. 33305

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 29 PM 6:08

ARTICLE VII

The stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have one (1) director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

ARTICLE IX

The name and post office address of the first Board of Director is:

Thomas E. Worsham
1816 N. Dixie Highway, Bay C-1
Fort Lauderdale, Fl. 33305

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is: Thomas E. Worsham
1816 N. Dixie Hwy, Bay C-1
Fort Lauderdale, Fl. 33305

J. Frank E. Wilson

Thomas E. Worsham
President

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared

Thomas E. Worsham

to me known to be the person who subscribed to the foregoing Articles of Incorporation, and acknowledged before me that she did subscribe hereto for the use and purpose herein mentioned and set forth.

Witness my hand and official seal in the County and State above set forth this 26 day of March, 2007.

Ruth J. Clawges NOTARY PUBLIC.
My Commission Expires:



Ruth J. Clawges
Commission #DD171339
Expires: Jan 24, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA
STATUTES THE FOLLOWING IS SUBMITTED:

That Broward Boatlifts & Dock Repair, Inc. is
desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at
Fort Lauderdale, STATE OF FLORIDA, has named

Thomas E. Worsham
who is located at 1816 North Dixie Highway, Bay C-1
Fort Lauderdale, Fl. 33305

as its agent to accept service of process within Florida.



Thomas E. Worsham

Date: December 4, 2002

Having been named to accept service of process for
the above stated Corporation, at the place designated in
this Certificate, I HEREBY AGREE to act in this capacity,
and I FURTHER AGREE to comply with the provisions of all
Statutes relative to the proper and complete performance
of my duties.



Thomas E. Worsham
Registered Agent

Date: December 4, 2002

04 MAR 29 PM 6:08

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA