

P04000057965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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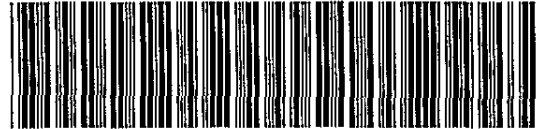
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAR 31 11:55
2004

TRANSMITTAL LETTER

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

SUBJECT: SPORTSMAN MARINE PARTS PLUS, INC.
(Proposed corporate name - must include suffix)

Enclosed is 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

FROM GLENN A. CAMPBELL
Name (Printed or Typed)

1855 FAIRLIGHT ST NW
Address

PALM BAY, FL 32907
City, State & Zip

321 - 837-1997
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

SPORTSMAN MARINE PARTS PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**BUSINESS & MAILING ADDRESS:
1712 CANOVA STREET SE
PALM BAY, FL 32909**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

25,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

**GLENN A. CAMPBELL
1855 FAIRLIGHT ST NW
PALM BAY, FL 32907**

Filing Fee: \$ 70.00

**ARTICLE V
INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**GLENN A. CAMPBELL
1855 FAIRLIGHT ST NW
PALM BAY, FL 32907**


**JOHN M. CAMPBELL
76 KELVIN AVENUE
STATEN ISLAND, NY 10306**

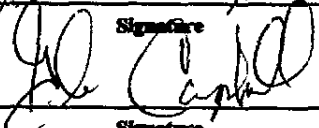
**ARTICLE VI
INITIAL OFFICER(S)/DIRECTORS(S)**

**P S
JOHN M. CAMPBELL
76 KELVIN AVENUE
STATEN ISLAND, NY 10306**

**VP T
GLENN A. CAMPBELL
1855 FAIRLIGHT ST NW
PALM BAY, FL 32907**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of March, 2004.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SPORTSMAN MARINE PARTS PLUS, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

GLENN A. CAMPBELL

(Name)

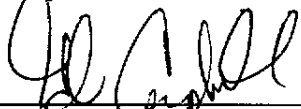
1855 FAIRLIGHT ST NW

(P.O. Box or Mail Drop Box NOT Acceptable)

PALM BAY, FL 32909

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

3/29/07
(Date)