

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000112633 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 04 MAY 25 AM 8: 25

FLORIDA PROFIT CORPORATION OR P.A.

DAVIS BOAT LIFTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

5/25/04/12:09 PM

ARTICLES OF INCORPORATION

OF

DAVIS BOAT LIFTS, INC.

<u> Article I – NAME</u>

The name of the corporation is DAVIS BOAT LIFTS, INC.

Article II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - INITIAL REGISTERED OFFICE & AGENT

The principle office, if known, or the mailing address of the corporation is:

DAVIS BOAT LIFTS, INC. 8565 MAGNOLIA DR LARGO, FL 33777

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

Michael Germino 921 East Klosterman Rd Tarpon Springs, FL 34689

Article IV - PURPOSE

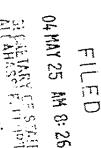
The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable laws of the State of Florida, the United States, or any other county, state, territory or nation.

Article V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED SHARES (500) of common stock. having S1.08 PAR VALUE.

Article VI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for reasonable cost and



H04000112633 3

expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VII - OFFICERS AND DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The names and addresses of the initial director(s) is:

CECIL DAVIS, President, Treasurer 8565 MAGOLIA DR. LARGO, FL 33777

MATTHEW DAVIS, Vice President, Secretary 8565 MAGNOLIA DR LARGO, FL 33777

Article VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

HO4000112633 3

Article XI - INCORPORATOR

The name and address of the initial incorporator(s) signing these Articles of

Incorporation are:

CECIL DAVIS, President 8565 MAGNOLIA DR. LARGO, FL 33777

	LARGO, FL 33777	
IN WITNESS WHEREOF, of Incorporation on this 14th	the undersigned subscriber(s) have exected day of , MAY 2004.	uted these Articles
	INCORPORATOR(S): By: Call Davis	
STATE OF <u>FLORIDA</u> COUNTY OF <u>PINELLAS</u>	——————————————————————————————————————	************************************
set forth above, personally app	uthorized to take acknowledgements in to peared <u>CECIL DAVIS</u> 0120 - 116 - 44 - 291 - 0 executed the fo	_identified by a
IN WITNESS WHEREOF, County aforesaid, this 14th	I hereunto affixed my hand and scal, in day of MAY, 2004.	the State and
Anton Jacquey	Notary Public for the State of	
	My commission expires:	

DALE M. JACOUAY
MY COMMISSION # DD 29/781
EXPIRES: October 19, 2007
Bonded This Budget Noting Services

EQ4000112633 3

CERTIFICATE AND ACKNOWLEGDEMENT OF REGISTERED AGENT

Certificate of Registered Agent

Of

DAVIS BOAT LIFTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

921 East Klosterman Rd Tarpon Springs, FL 34689

Has named Michael Germino located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent