

PO4000127271

(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



900040118069

09/08/04--01004--002 **122.50

FILED
04 SEP -8 AM 10:33
TALLAHASSEE, FLORIDA

TH 9/8/04

MICHAEL L. BROOKS

ATTORNEY AT LAW

TELEPHONE: (904) 354-1386

SUITE 202

TELECOPIER: (904) 354-7554

437 EAST MONROE STREET

JACKSONVILLE, FLORIDA 32202-2815

September 3, 2004

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

Re: Trout River Pier 68 Marina, Inc.

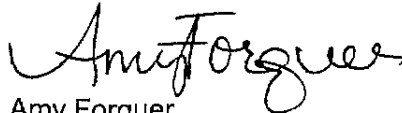
Dear Sir/Madam:

Enclosed you will find the original and one copy of the Articles of Incorporation of Trout River Pier 68 Marina, Inc., for filing by the Department of State.

You will also find an enclosed check made payable to the Secretary of State in the amount of \$122.50 to cover the Filing Fee and Certificate. The copy of the filed Articles should be mailed to Michael L. Brooks, 437 East Monroe Street, Suite 202, Jacksonville, Florida 32202.

Thank you for your assistance in this matter.

Very truly yours,



Amy Forquer
Assistant to Michael L. Brooks

/adf
Enclosures

ARTICLES OF INCORPORATION

OF

TROUT RIVER PIER 68 MARINA, INC.

FILED

04 SEP -8 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name and Principal Place of Business

The name of the corporation is Trout River Pier 68 Marina, Inc., and the principal place of business is 8137 North Main Street, Jacksonville, Florida 32208.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8137 North Main Street, Jacksonville, Florida 32208, and the name of the initial registered agent of this corporation at that address is Patrick Miller.

ARTICLE VI

Directors

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

ARTICLE VII

Initial Directors

The name and street address of the initial director of the corporation is:

Patrick Miller
8137 North Main Street
Jacksonville, Florida 32208

ARTICLE VIII

Incorporators

The name and street address of the person(s) signing these Articles is:

Patrick Miller
8137 North Main Street
Jacksonville, Florida 32208

ARTICLE IX

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

ARTICLE X

Restrictions of Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer or encumbrance of the stock of the corporation as they may see fit.

ARTICLE XI

Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XII

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE XIII

Amendment


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV

Preemptive Rights


Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation
this 31st day of August 2004.


Patrick Miller

STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 31st day of August 2004,
by Patrick Miller, (☒) who is personally known to me or (☐) has produced a driver's license as
identification.


Notary Public

MICHAEL L. BROOKS
Notary Public, State of Florida
My comm. expires Dec. 16, 2005
Comm. No. DD 078517

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT


WITNESSETH

That Trout River Pier 68 Marina, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in Jacksonville, Florida, has named Patrick Miller, 8137 North Main Street Jacksonville, Florida 32208, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named by the incorporators of Trout River Pier 68 Marina, Inc., as registered agent to accept service of process for the Corporation, at 8137 North Main Street Jacksonville, Florida 32208, I hereby agree to serve as the registered agent for the Corporation, and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 31st day of August 2004.



Patrick Miller
Registered Agent