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TALLAHASSEE, FLORIDA
STATE

6/2/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: ATLANTIC LEGACY MARINE INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

ADDITIONAL COPY REQUIRED

FROM: JOSEPH S. TOMCZAK II
Name (Printed or typed)

2620 61ST STREET EAST
Address

BRADENTON FLORIDA 34208
City, State & Zip

941 750 8095
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIC LEGACY MARINE INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2620 61ST STREET EAST, BRADENTON, FLORIDA 34208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BOAT CONSTRUCTION AND MARINE COMPONENT SALES

ARTICLE IV SHARES

The number of shares of stock is:

20

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSEPH S. TOMCZAK II 2620 61ST STREET EAST, BRADENTON, FLORIDA 34208
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSEPH S. TOMCZAK II 2620 61ST STREET EAST, BRADENTON, FLORIDA 34208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH S. TOMCZAK II 2620 61ST STREET EAST, BRADENTON, FLORIDA 34208

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Joseph S. Tomczak II
Signature/Registered Agent

5/27/05
Date

Joseph S. Tomczak II
Signature/Incorporator

5/27/05
Date