

705000109828

(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



800058329208

08/08/05--01059--008 \*\*78.75

05 AUG -8 AM 7:00  
J. Shivers

J. Shivers AUG 09 2005

**Kimball K. Ross, Esq.**  
Attorney At Law  
1 Oceans West Blvd. #8B3  
Daytona Beach Shores, Fl. 32118  
Tel. 386-761-9598 Fax 386-304-7293

August 4, 2005

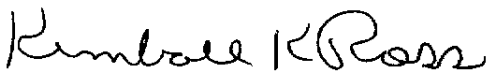
Department of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

Re: Gulfstream Marine Group, Inc.

Enclosed are one original and one (1) copy of the Articles of Incorporation and check  
In the amount of \$ 78.75 cover the required filing fee and cost of a certified copy.

Please advise if any additional steps are required.

Thank you for your assistance in this matter.

  
Kimball K. Ross

65 AUG - 8 11 7:00  
Kimball K. Ross

**ARTICLES OF INCORPORATION  
OF  
GULFSTREAM MARINE GROUP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I – NAME**

The name of the corporation shall be: Gulfstream Marine Group, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

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

2024 Mercer Fernery Rd.  
Deland, Fl. 32720

**ARTICLE III – SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common capital stock having a par value of one (\$0.01) cent per share.

**ARTICLE IV - INITIAL REGISTERED AGENT  
AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jack G. Hand, Jr.  
200 West Forsyth Street, #1517  
Jacksonville, Florida 32202

05 AUG -8 AM 7:25

## **ARTICLE V – INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Kimball K. Ross  
1 Oceans Way West, #8B3  
Daytona Beach Shores, Florida 32118

## **ARTICLE VI – PURPOSE**

The general nature of the business and the object to be transacted, promoted or carried on by Gulfstream Marine Group, Inc. are as follows:

- (a) To engage in the business of selling marine vessels and related equipment;
- (b) To purchase, hold, sell and transfer shares of its own capital stock to the extent permitted by the laws of the State of Florida;
- (c) To do all and everything necessary and proper for the accomplishment of the objects enumerated herein, or necessary or incidental to the benefit and protection of this corporation, whether or not such business is similar in nature to the objects enumerated herein;
- (d) To engage in any activity or business permitted under the laws of the United States and of the State of Florida;
- (e) In addition to all other powers, and without limiting generalities of the foregoing, the corporation shall have all powers of a general corporation for profit under Chapter 607, Florida Statutes, or any amendment thereto;
- (f) The foregoing clauses shall be construed both as to objects and powers and as cumulative; and it is hereby expressly provided that the foregoing enumerations of specific powers shall not be held to limit or restrict in any manner the lawful powers of this corporation.

## **ARTICLE VII – EXISTENCE**

This corporation shall have perpetual existence.

### **ARTICLE VIII – EXERCISE OF CORPORATE POWER**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders of the corporation as provided in the corporate By-Laws.

### **ARTICLE IX – BY LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders.


### **ARTICLE X – INDEMNIFICATION**

This corporation shall indemnify any officer or shareholder, or any former officer or shareholder, to the fullest extent permitted by law.

### **ARTICLE XI – PREEMPTIVE RIGHTS**

The shareholders of this corporation shall have preemptive rights to acquire any unissued or treasury shares of this corporation or securities of this corporation convertible into or carrying a right to subscribe to or acquire shares of stock of this corporation.

The undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of August, 2005.

  
\_\_\_\_\_  
Kimball K. Ross

**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: Gulfstream Marine Group, Inc.
2. The name and address of the registered agent and office is:

Jack G. Hand, Jr.  
200 West Forsyth Street #1517  
Jacksonville, Florida 32202

Having been named as registered agent and to accept service of process for the above named 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.

  
Jack G. Hand, Jr.

8/11/05  
Date

05 AUG -8 AM 7:00