

PO6000006839

(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



600063487466

01/17/06--01014--008 **78.75

FILED

06 JAN 17 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JAN 17 AM 10:50

RECEIVED
TALLAHASSEE, FLORIDA

J. GIVERS JAN 18 2005



UCC Filing & Search Services, Inc.
 1574 Village Square Boulevard, Suite 100
 Tallahassee, Florida 32309
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

January 17, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Rigid Boat Company, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
 06 JAN 17 PM 3:44
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
RIGID BOAT COMPANY, INC.

ARTICLE I
Name

The name of this corporation is RIGID BOAT COMPANY, INC., and its address is 16181 Old US 41, Fort Myers, Florida 33912.

ARTICLE II
Purpose

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

ARTICLE III
Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of Ten Dollar (\$10.00) par value common stock.

ARTICLE IV
Preemptive Rights

Every shareholder, upon the sale for cash 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 17 PM 3:44

FILED

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 16181 Old US 41, Fort Myers, Florida 33912 and the name of the initial registered agent of this corporation at that address is H. ARTHUR LINK.

ARTICLE VI
Initial Board of Directors

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and addresses of the initial director of this corporation who shall hold office, unless otherwise provided in the duly adopted bylaws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

NAME	ADDRESS
H. ARTHUR LINK	16181 Old US 41, Fort Myers, Florida 33912

ARTICLE VII
Initial Officers

The name and post office address of the President, Vice-President, and Secretary-Treasurer who shall hold office for the first year of existence of the

corporation, or until their successors are elected pursuant to the corporate by-laws, are as follows:

NAME	ADDRESS	OFFICE
H. ARTHUR LINK	16181 Old US 41, Ft. Myers, FL	President

ARTICLE VIII
Incorporator

The name(s) and address(es) of the person(s) signing these Articles as subscriber(s) to the corporation, together with the number of shares each agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
H. ARTHUR LINK	16181 Old US 41 Fort Myers, FL 33912	ONE HUNDRED (100)

ARTICLE IX
By-Laws

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

ARTICLE X
Meeting by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but

regular meetings of the Board of Directors must be attended in fact in person by each member.

ARTICLE XI
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

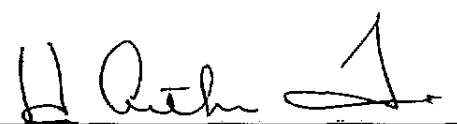
ARTICLE XII
Compensation

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors.

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.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 16 day of January, 2006.



H. ARTHUR LINK, Subscriber

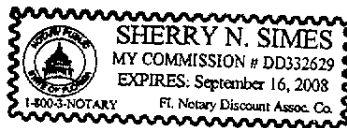
STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 16TH day of January, 2006, by H. ARTHUR LINK, who is (☒) personally known to me or who has () produced N/A as identification and who () did or (☒) did not take an oath.

My Commission Expires:

(SEAL)



Sherry N. Simes
Notary Signature
SHERRY N. SIMES

Print Notary Name

ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above- stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keep open said office.

H. Arthur Link

H. ARTHUR LINK, Registered Agent

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 JAN 17 PM 3:44

FILED