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(Requestor's Name)

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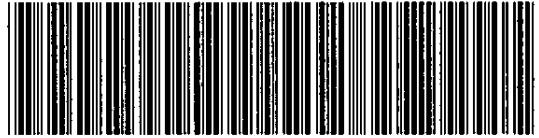
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**T. RANKIN TERRY, JR.**

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March 6, 2009

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Owl Creek Storage and Boat Works, Inc.

Dear Sir or Madam:

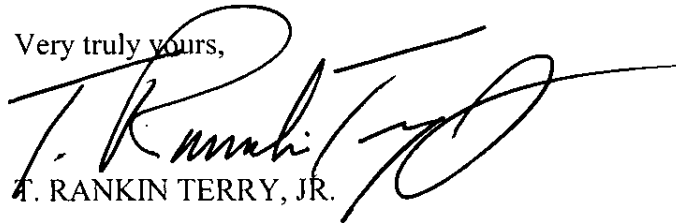
Enclosed is an original and one copy of the Articles of Incorporation for Owl Creek Storage and Boat Works, Inc.

My client's check in the amount of \$78.75 representing \$35.00 filing fee, \$35.00 Registered Agent Designation, and a certified copy of the Articles when filed is enclosed.

Please forward the certified copy of the Articles to me in the enclosed envelope.

Thank you for your assistance.

Very truly yours,



T. RANKIN TERRY, JR.

TRT/cb  
Enclosures

c:\corp\sos owl creek

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**OWL CREEK STORAGE AND BOAT WORKS, INC.**

In compliance with the requirements of Ch. 607, Fla. Stat., the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is **OWL CREEK STORAGE AND BOAT WORKS, INC.**

**ARTICLE II**

The existence of the Corporation shall begin upon the filing of these Articles with the Florida Secretary of State.

**ARTICLE III**

The street address of the principal office of the Corporation is 18251 Owl Creek Drive, Alva, Florida 33920.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 18251 Owl Creek Drive, Alva, Florida 33920. The initial registered agent for the Corporation at that address is **WARING T. FULTON**.

**ARTICLE VI**

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
WARING T. FULTON	18251 Owl Creek Drive Alva, FL 33920
JILL N. FULTON	18251 Owl Creek Drive Alva, FL 33920

#### ARTICLE VII

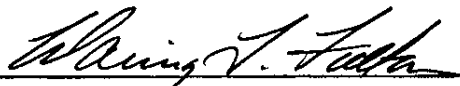
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
WARING T. FULTON	18251 Owl Creek Drive Alva, FL 33920

#### ARTICLE VIII

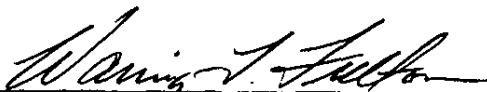
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on MARCH 5, 2008

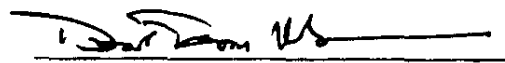
  
Waring T. Fulton

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OWL CREEK STORAGE AND BOAT WORKS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to Sec. 607.050(3), Fla. Stat. .

  
Waring T. Fulton

SWORN TO and subscribed before me this 5 day of <sup>March</sup> ~~December~~, 2009, by WARING T. FULTON, who [☒] is personally known to me or who [☐] has produced \_\_\_\_\_ as identification.

  
Notary Public

owl creek articles



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