

7 12000021091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

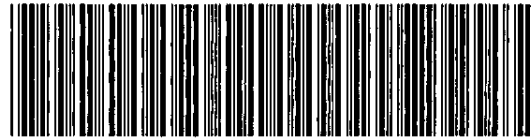
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800223462928

03/01/12--01007--006 **70.00

FILED
2012 MAR -1 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 02 2012

BLACK PEARL MARINE SALES, INC.

11671 W. Coquina Court, Crystal River, Florida 34429

February 24, 2012

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

Gentlemen:

We are enclosing Articles of Incorporation for Black Pearl Marine Sales, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,


Jerod J. Romanik
President

JJR:jah

Enclosures

FILED
2012 MAR -1 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BLACK PEARL MARINE SALES, INC.

FILED
2012 MAR -1 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME.

The name of the for profit corporation shall be Black Pearl Marine Sales, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business shall be: 11671 W. Coquina Court, Crystal River, Florida 34429. The mailing address of this corporation shall be: 11671 W. Coquina Court, Crystal River, Florida 34429.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for boat sales and to conduct any other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 11671 W. Coquina Court, Crystal River, Florida 34429, and the name of the initial registered agent of this corporation at the address is: Jerod J. Romanik

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Jerod J. Romanik

11671 W. Coquina Court
Crystal River, Florida 34429

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

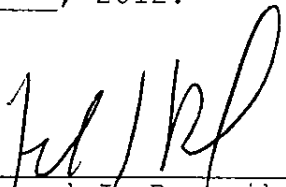
Jerod J. Romanik
11671 W. Coquina Court
Crystal River, Florida 34429

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Jerod J. Romanik - President/Secretary/Treasurer

The undersigned has executed these Articles of Incorporation this 28th day of February, 2012.



Jerod J. Romanik

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Jerod J. Romanik

Date: 2-28-12

FILED
2012 MAR -1 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA