

P14000033847

(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

60408-

W14000021971



100258387141

100258387141
03/31/14--01058--009 **78.75

FILED
14 APR 15 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of 4/16/14

JAMES R. NIESET, P.A.
Attorney At Law

6740-D Crosswinds Drive N.
St. Petersburg, FL 33710

E-mail: jrn.pa@gte.net

Tel: (727) 345-1999

Fax: (727) 345-1447

April 10, 2014

Bureau of Corporate Records
Secretary of State
ATTN: CLARETHA
409 East Gaines Street
Tallahassee, FL 32399

RE: GLM YACHTS, INC.

Dear Claretha:

Pursuant to our telephone conversation today, enclosed are the original and one copy of the **new** Articles of Incorporation for the above-named corporation (reflecting principal place of business). The initial Articles were rejected because of an error in listing mailing address instead of principal address.

Please file the original and return the certified copy to the above address. Thank you for your attention and cooperation.

Very truly yours,



Susan L. VanHaaren
Legal Assistant

/slv
Enclosures

FILED
14 APR 15 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2014

JAMES R. NIESET, ESQUIRE
6740-D CROSSWINDS DRIVE N.
ST. PETERSBURG, FL 33710

SUBJECT: GLM YACHTS, INC.
Ref. Number: W14000021971

We have received your document for GLM YACHTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 114A00007395

FILED
14 APR 15 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GLM YACHTS, INC.**

FILED
14 APR 15 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is GLM YACHTS, INC.

ARTICLE II. DURATION

This corporation shall exist perpetually commencing on the date of filing these Articles.

ARTICLE III. INITIAL PRINCIPAL OFFICE

The initial principal office for this corporation will be:

7910 Grand Estuary Trail Unit # 101
Bradenton, FL 34212

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in business and other activities permitted under the laws of the United States and State of Florida and may do all things necessary or convenient to carry out its business and affairs.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1,000 common shares of \$1.00 par value.

ARTICLE VI. PREEMPTIVE RIGHTS GRANTED

Every shareholder shall have the preemptive right to purchase his or her prorata share of any new capital stock offered for sale of the same kind, class or series as that which he or she already holds.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation are:

JAMES R. NIESET
6740-D Crosswinds Drive North
St. Petersburg, FL 33710

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have a Board of Directors consisting of one (1) director. The number of directors may be either increased or decreased from time to time by an amendment of these Articles of Incorporation or in the manner provided by law, but shall never be less than one (1).

ARTICLE IX. RESTRICTIONS ON TRANSFER OF STOCK

Shares held or acquired by the shareholders of this corporation may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders and this corporation.

ARTICLE X. INCORPORATOR

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

JAMES R. NIESET
6740-D Crosswinds Drive North
St. Petersburg, FL 33710

ARTICLE XI. INDEMNIFICATION

This corporation shall indemnify any person acting as a director, officer, employee or agent of the corporation to the full extent permitted by law.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10 day of April, 2014.

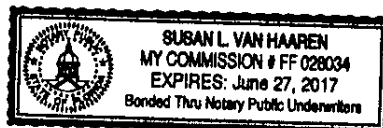

JAMES R. NIESET

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in Pinellas County, Florida, personally appeared JAMES R. NIESET, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of April, 2014.


NOTARY PUBLIC



ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE as registered agent to accept service of process for the above-named corporation and to comply with the applicable provisions of Florida law relative to office hours and posting of registered agent names.


JAMES R. NIESET

FILED
14 APR 15 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA