

PIS 000033628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

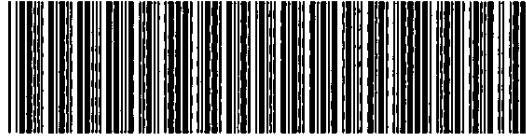
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/10/15--01024--003 **78.75

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APR 14 2015

SCOTT

GENTILE & GENTILE
CERTIFIED PUBLIC ACCOUNTANTS

1601 N. Palm Ave., Suite 212
Pembroke Pines, Florida 33026
Phone: (954) 431-8331 * Fax 321-6539

April 6, 2015

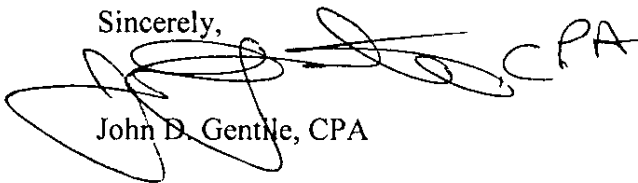
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Parker Boatworks, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75
Filing Fee & Certified Copy.

Return to: John D. Gentile, CPA
1601 N. Palm Ave., Suite 212
Pembroke Pines, FL 33026
(954) 431-8331

Sincerely,

A handwritten signature in black ink, appearing to read "John D. Gentile, CPA", with a large, stylized flourish at the end.

John D. Gentile, CPA

ARTICLES
OF INCORPORATION

OF

PARKER BOATWORKS, INC.

The undersigned subscribers to these Articles of Incorporation hereby form and associate to form a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

PARKER BOATWORKS, INC.

ARTICLE II

ADDRESS

Principal Office Address:

827 SW 26 Court
Fort Lauderdale, Florida 33315

Mailing Address:

827 SW 26 Court
Fort Lauderdale, Florida 33315

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this corporation shall be authorized to have outstanding at any time is 10,000 shares of common stock, having no par value per share. Any capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporators or by the directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be

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purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the directors of the company may decide.

MINIMUM CAPITAL

The amount of capital with which this corporation will begin business shall be not less than \$500.00.

ASSIGNMENT OF SUBSCRIPTION RIGHTS

The original incorporators of the corporation shall have the right upon its organization, to assign and deliver their subscriptions of stock to any other persons, partnership, or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators, assume and carry out all the rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

Article IV

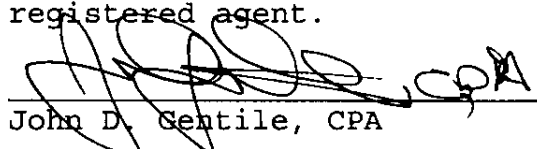
Registered Agent Certificate of Designation

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

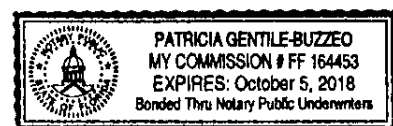
In pursuance of Sections 607.0501 and 607.0505, FLORIDA
STATUTES, following are submitted in compliance with said Act:

That Parker Boatworks, Inc. desiring to organize
under the laws of the State of Florida with its principal
office, as indicated, in the Articles of Incorporation at the
City of Fort Lauderdale, FL County of Broward, State of
Florida, has named John D. Gentile Located at 1601 N. Palm Ave.,
Suite 212 Pembroke Pines, Florida 33026, County of Broward,
State of Florida, as its agent to accept service of process
within this State.

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate, I hereby accept 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.


John D. Gentile, CPA





ARTICLE V

INCORPORATOR

The name and address of the person signing these articles
is:

B-P

Brian Parker for
PARKER BOATWORKS, INC.
827 SW 26 Court
Fort Lauderdale, Florida 33315

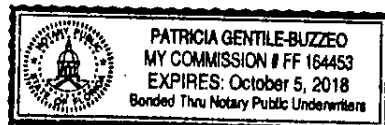
IN WITNESS WHEREOF, the undersigned has made, subscribed and
acknowledged these Articles of Incorporation, this ____ day of

STATE OF FLORIDA
COUNTY OF Broward SS.

BEFORE ME, the undersigned authority, personally appeared
_____ to me well-known to be the person
described in and who executed the foregoing Articles of
Incorporation, and he acknowledged before me, according to law,
that he/she made and subscribed the same for the purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 2nd day of April 2015.

Patricia Gentile-Buzzo
NOTARY PUBLIC



ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one (1) Director 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 names and addresses of the initial Director of this Corporation is:

Brian Parker
827 SW 26 Court
Fort Lauderdale, Florida 33315

ARTICLE VII

NATURE OF BUSINESS

The general nature of the business and the objective and purpose to be transacted and activities in which to engage shall be as follows:

A. To offer complete marine sales and services on new and used equipment including engine maintenance, repairs & system checks, installation of various marine parts & supplies, marine electronics installation & servicing, welding, bottom scrubs & painting, propeller reconditioning, fiberglass repairs, interior design & surface finishing, cleaning & detailing, and any and all other related marine management, maintenance and operational services.

B. To invest, purchase, hold, improve, sell, convey, assign, lease, mortgage, develop, encumber and otherwise deal in and with real or personal property or any interest therein, wherever situated.

C. To perform financial services of any kind within the regulations of governing licensing laws.

D. To engage in any form of wholesale trade for durable and nondurable goods, or any other retail selling or store business activity.

E. To engage in any form of importing or exporting of goods or services of any kind.

F. To perform any other activities necessary, proper or convenient or incident to the furtherance of the powers and purpose herein stated.

G. To exercise any power and authority and to engage in any business activity which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, FLORIDA STATUTES, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, FLORIDA STATUTES.

ARTICLE VIII

INITIAL OFFICERS

The names and addresses of the initial officers of the Corporation is the following:

| NAME | TITLE | ADDRESS |
|--------------|--|---|
| Brian Parker | President, Secretary & Treasurer | 827 SW 26 Court Fort Lauderdale, Florida 33315 |

ARTICLE IX

MANAGEMENT

The corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the

State of Florida.