

P15 000042327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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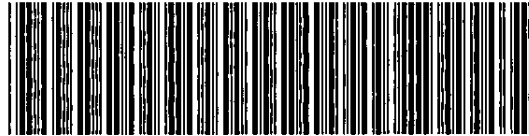
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
15 MAY -6 AM 1:45
OFFICE OF STATE
TALLAHASSEE, FLORIDA

5-12-15

May 4, 2015

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of CLASSY CUSTOM MARINE INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation.
Please certify one copy and return it to the undersigned.

2. My check in the amount of \$78.75 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, 129 W. Hibiscus Blvd, Suite T, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Jennifer K. Landers

ARTICLES OF INCORPORATION
OF
CLASSY CUSTOM MARINE INC.

ARTICLE I. NAME

The name of this corporation is CLASSY CUSTOM MARINE INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

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15 MAY -6 AM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. 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 pro rata share (as nearly as done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1978 Alma Dr., W. Melbourne FL 32904, and the name of initial registered agent of this corporation at that address is JENNIFER K. LANDERS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial director of this corporation are:

JENNIFER K. LANDERS
1978 Alma Dr.
W. Melbourne FL 32904

BRIAN C. LANDERS
1978 Alma Dr.
Melbourne FL 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2601 Oklahoma St., Melbourne FL 32904 and the mailing address of the corporation is 2601 Oklahoma St., Melbourne FL 32904.

ARTICLE IX. INCORPORATOR

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

JENNIFER K. LANDERS
1978 Alma Dr.
W. Melbourne FL 32904

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

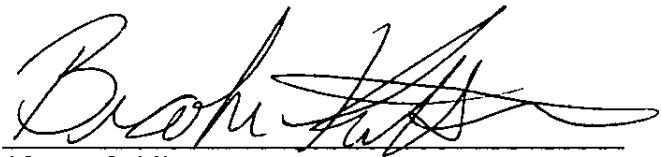
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 1 day of May, 2015.


JENNIFER K. LANDERS

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT VICKERS., known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 1 day of May, 2015.


Notary Public



BROOKE KITSON
MY COMMISSION # FF 158780
EXPIRES: September 10, 2018
Bonded Thru Budget Notary Services

DESIGNATION
AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That CLASSY CUSTOM MARINE, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 1978 Alma Dr., W. Melbourne FL 32904, has named JENNIFER K. LANDERS, located at 1978 Alma Dr., W. Melbourne FL 32904 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


JENNIFER K. LANDERS
Registered Agent

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OF
CLASSY CUSTOM MARINE INC.

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ARTICLE V. 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 pro rata share (as nearly as done without issuance of fractional shares) at the price at which it is offered to others.

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15 MAY -6 AM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1978 Alma Dr., W. Melbourne FL 32904, and the name of initial registered agent of this corporation at that address is JENNIFER K. LANDERS.

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This corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial director of this corporation are:

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ARTICLE IX. INCORPORATOR

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

JENNIFER K. LANDERS
1978 Alma Dr.
W. Melbourne FL 32904

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, 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 1 day of May, 2015.

Jennifer K Landers
JENNIFER K. LANDERS

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT VICKERS., known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 1 day of May, 2015.

Brooke Kitson
Notary Public



BROOKE KITSON
MY COMMISSION # FF 158780
EXPIRES: September 10, 2018
Bonded Thru Budget Notary Services

DESIGNATION
AS REGISTERED AGENT

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accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the
place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to
comply with the provisions of Florida law relative to keeping the designated office open.


JENNIFER K. LANDERS
Registered Agent