



October 8, 2019

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

Re: DRAYMAR MARINA, INC.

Dear Sir or Madam:

Enclosed please find and original and copy of the Articles of Incorporation for Draymar Marina, Inc., to be filed with the Department of State.

Also enclosed, please find our firm's check in the amount of \$78.75 to cover the cost of the Filing Fee and Certificate of Status.

Thank you for your attention and consideration. Should you have any questions or problems with the attached, please contact me at your convenience.

Respectfully submitted,

HUDDLESTON & ASSOCIATES, P.A.

Michael C. Huddleston, Esquire

MCH/gah
attachments
cc: Client

ARTICLES OF INCORPORATION

OF

DRAYMAR MARINA, INC.

2019 OCT 21 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FILED

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby makes these Articles in order to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be **DRAYMAR MARINA, INC.**

ARTICLE II

ADDRESS

The initial Post Office address of the principal office of this corporation in the State of Florida is 528 Battersea Drive, Saint Augustine, FL 32095.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is **Michael C. Huddleston, Esquire**, 817 W. New

York Avenue, DeLand, FL 32720.

ARTICLE IV

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE V

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

DIRECTORS

The corporation shall have at least one (1) director, initially. The number of directors may be increased or

diminished from time to time, by By Laws adopted by the
Stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and Post Office address of the members of the
first Board of Director's is:

<u>Name</u>	<u>Address</u>
Shannon Zak	528 Battersea Drive Saint Augustine, FL 32095
Tom Zak	528 Battersea Drive Saint Augustine, FL 32095

ARTICLE IX

INCORPORATORS

The names and Post Office address of the Incorporators of
the Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Shannon Zak	528 Battersea Drive Saint Augustine, FL 32095
Tom Zak	528 Battersea Drive Saint Augustine, FL 32095

ARTICLE X

OFFICERS

The officers of this Corporation shall be a President,

Vice-President, Secretary and Treasurer and such other officers as the directors shall deem necessary. The names, titles, and addresses of the first officers of the Corporation who shall hold office subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida until their successors are elected or appointed are as follows:

President:	Shannon Zak 528 Battersea Drive Saint Augustine, FL 32095
Vice-Pres.:	Tom Zak 528 Battersea Drive Saint Augustine, FL 32095
Secretary:	Tom Zak 528 Battersea Drive Saint Augustine, FL 32095
Treasurer:	Shannon Zak 528 Battersea Drive Saint Augustine, FL 32095

ARTICLE XI

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII

PRE-EMPTIVE 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/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

MEETINGS BY CONFERENCE TELEPHONE

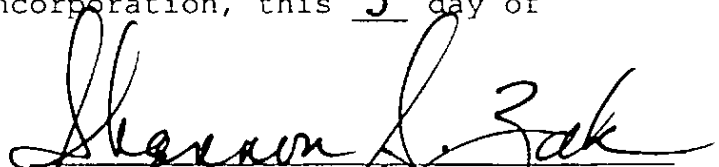
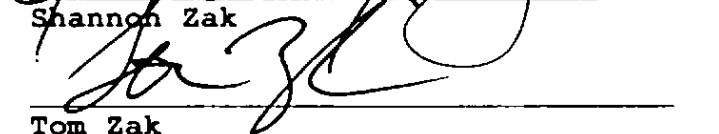
Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIV

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 5th day of ~~August~~ October, A.D., 2019.

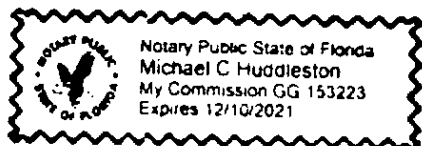

Shannon Zak

Tom Zak

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State and County set forth above,
personally appeared **Shannon Zak** and **Tom Zak** known to me and
known by me to be the persons who executed the foregoing
Articles of Incorporation, and they acknowledged before me that
they executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal in the state and county aforesaid, this 5th day of
~~August~~ ^{October}, A.D., 2019.



A handwritten signature in black ink, appearing to read "Michael C. Huddleston", written over a horizontal line.

Notary Public, State of Florida
My Commission #:
My Commission Expires:

Printed Name of Notary

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

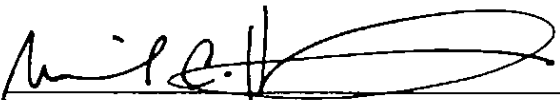
Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act.

That **DRAYMAR MARINA, INC.**, desiring to organize under the

laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation located at 528 Battersea Drive, Saint Augustine, FL 32095 has named **Michael C. Huddleston, Esquire**, 817 W. New York Ave., DeLand, FL 32720, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Michael C. Huddleston, Esquire
(Registered Agent)