

P210 0001 6615

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000072893 3)))



H210000728933ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2021 FEB 22 PM 3:43

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : UPCHURCH, BAILEY & UPCHURCH, P.
Account Number : 075350000207
Phone : (904)829-9066
Fax Number : (904)825-4862

FILED
21 FEB 22 PM 6:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Cindy@abulaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Sabo Custom Marine, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

D O'KEEFE
FEB 22 2021

((H21000072893 3)))

ARTICLES OF INCORPORATION
OF
SABO CUSTOM MARINE, INC.

The undersigned does hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of forming a for profit corporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I
Name

The name of the corporation is Sabo Custom Marine, Inc. (the "Corporation").

ARTICLE II
Principal Office

The principal place of business of the Corporation is 3020 Harbor Drive, St. Augustine, Florida 32084. The mailing address of the Corporation is 3020 Harbor Drive, St. Augustine, Florida 32084.

ARTICLE III
Purpose

The sole purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE IV
Shares of Stock

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock at par value of \$1.00 per share.

ARTICLE V
Initial Capital

The amount of capital with which this Corporation will begin business is not less than \$1,000.00.

ARTICLE VI
Terms of Existence

This Corporation is to exist perpetually.

FILED
21 FEB 22 PM 6:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H21000072893 3)))

(((H21000072893 3)))

ARTICLE VII**Directors**

This Corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one (1) nor more than eight (8).

ARTICLE VIII**Initial Officers and Directors**

The name and address of each person who is to serve as an initial Director and/or Officer of the Corporation is set forth below:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Peter S. Sabo	Director/President	3020 Harbor Drive St. Augustine, Florida 32084
Peter Mason Sabo	Director/Vice President	19 East Park Street St. Augustine, Florida 32084
Bonnie Marshall	Director Secretary/Treasurer	468 Ashby Landing Way St. Augustine, Florida 32086
Susan Sabo	Director	504 North Point Rd St. Augustine, Florida 32084

The Directors shall be the members of the Corporation, with their membership running concurrent with their directorships.

ARTICLE IX**Amendment**

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE X**Registered Office and Registered Agent**

The street address of the registered office and name of the registered agent of the Corporation for the service of process at that address is:

Frank D. Upchurch III
Upchurch, Bailey and Upchurch, P.A.
780 N. Ponce de Leon Boulevard
St. Augustine, Florida 32084

(((H21000072893 3)))

ARTICLE XI
Incorporator

The name and address of the incorporator of this Corporation is:

Peter S. Sabo
3020 Harbor Drive
St. Augustine, Florida 32084**ARTICLE XII**
Effective DateEffective Date, if other than the date of filing: February 22, 2021FILED
21 FEB 22 PM 6:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

By: 
FRANK D. UPCHURCH IIIDate: February 22, 2021

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, Florida Statutes.

By: 
PETER S. SABODate: 02/22/2021