

P240000647468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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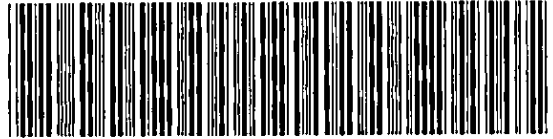
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 07/17/2024

****WALK IN****

ENTITY NAME Independent Boat Builders, Inc.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

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STATE

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****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$128.75

ACCOUNT #: I20160000072

S B JNO

Please call Tina at the above number for any issues or concerns. Thank you so much!

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, E. Thomas Broy, President
(Name) (Title)

of Independent Boat Builders, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is _____
(Foreign Corporation)
Independent Boat Builders, Inc.

2. The jurisdiction and date of its formation is Illinois, March 29, 1993

3. The name of the domesticated corporation is Independent Boat Builders, Inc.

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

E. Thomas Broy

(Authorized Signature)

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CLERK OF COURT
JUL 17 1993
CLERK OF COURT

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Independent Boat Builders, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
17703 Hunting Bow Circle, Suite 102

Lutz, FL 33558

Mailing Address
17703 Hunting Bow Circle, Suite 102

Lutz, FL 33558

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful purpose.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 50,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach, FL 33408

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Kunning Chen Kunning Chen, Special Secretary
Signature/Registered Agent

7/17/2024
Date

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TALLAHASSEE, FL

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: *See attached*

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

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

E. Thomas Broy

Signature/Authorized Person

7/15/24

Date

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Article V Directors and/or Officers for Independent Boat Builders, Inc. Articles of Incorporation

The name(s) and address(es) and specific titles:

Name & Title: E. Thomas Broy, President

Address: 17703 Hunting Bow Circle, Suite 102, Lutz, FL 33588

Name & Title: Lissy Sanchez, Secretary and Treasurer

Address: 17703 Hunting Bow Circle, Suite 102, Lutz, FL 33588

Name & Title: Steve Heese, Chairman

Address: 17703 Hunting Bow Circle, Suite 102, Lutz, FL 33588

Name & Title: Ritchie Anderson, Director

Address: 17703 Hunting Bow Circle, Suite 102, Lutz, FL 33588

Name & Title: Teresa Johnson, Director

Address: 17703 Hunting Bow Circle, Suite 102, Lutz, FL 33588

Name & Title: Doug Smoker, Director

Address: 17703 Hunting Bow Circle, Suite 102, Lutz, FL 33588

Name & Title: Steve Potts, Director

Address: 17703 Hunting Bow Circle, Suite 102, Lutz, FL 33588

Name & Title: Hutch Holseberg, Director

Address: 17703 Hunting Bow Circle, Suite 102, Lutz, FL 33588

Name & Title: Andrew Brown, Director

Address: 17703 Hunting Bow Circle, Suite 102, Lutz, FL 33588

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HILLSBORO COUNTY, FL