

P95000000565

DAVID BOWMAN

(Requestor's Name)

2301 N. FORSYTH RD.

(Address)

ORLANDO, FL 32807

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 AM 8:14

STATE OF FLORIDA
-01-01-95-00141-0014
*****00.00 *****00.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WATERLINE MARINE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. EFFECTIVE DATE
(Corporation Name) (Document #)
4. JAN 1 1995
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SDC

ARTICLES OF INCORPORATION
OF
Waterline Marine, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 AM 8:14

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A General CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE ONE

THE NAME AND ADDRESS OF THE CORPORATION SHALL BE Waterline Marine, Inc., ITS PRINCIPAL OFFICE AND MAILING ADDRESS IS 2301 North Forsyth Road, Orlando, FL 32807.

ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS RENDERING SALES AND SERVICES TO THE PUBLIC AS A General CORPORATION UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.

ARTICLE FOUR

THE CORPORATION IS AUTHORIZED TO ISSUE 5,000 SHARES OF CAPITAL STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE.

ARTICLE FIVE

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT AND OFFICE OF THE CORPORATION IS:

David Bowman
1941 Aquarius St.
Oviedo, Fl 32766

✓ 
REGISTERED AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

EFFECTIVE DATE

1

JAN 1 1995

ARTICLE SIX

THERE SHALL BE A BOARD OF DIRECTORS FOR THIS CORPORATION WHICH SHALL CONSIST OF NOT LESS THAN ONE (1). EXCEPT FOR THE NUMBER CONSTITUTING THE INITIAL BOARD OF DIRECTORS, THE NUMBER OF DIRECTORS SHALL BE DECIDED BY RESOLUTION OF THE SHAREHOLDERS.

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS David Bowman, 1941 Aquarius St., Oviedo, Florida, 32766.

ARTICLE EIGHT

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR FORMER OFFICER TO THE FULL EXTENT OF THE LAW.

ARTICLE NINE

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL THE BYLAWS OF THIS CORPORATION SHALL BE VESTED IN THE BOARD OF DIRECTORS OR THE SHAREHOLDERS.

ARTICLE TEN

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS THERETO.

ARTICLE ELEVEN

THE DATE WHEN THE CORPORATE EXISTENCE FOR THIS CORPORATION SHALL COMMENCE IS January 1, 1995.

ARTICLE TWELVE

THE NAME AND STREET ADDRESS OF THE MEMBER OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION, WHO, SUBJECT TO THESE ARTICLES OF INCORPORATION AND THE LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL HIS SUCCESSOR IS ELECTED AND QUALIFIED, OR UNTIL HIS RESIGNATION, REMOVAL FROM OFFICE OR DEATH:

DAVID BOWMAN
2301 NORTH FORSYTH ROAD
ORLANDO, FLORIDA 32807

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 29th DAY OF December, 1994.

✓ Dea. Brown

STATE OF FLORIDA

ORANGE COUNTY

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED TO AND BEFORE ME THAT HE EXECUTED SUCH INSTRUMENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS
29 DAY OF December, 1994.

Ellen M. Huff
NOTARY PUBLIC

