

P9500000 2883

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 PM 3:45

RECEIVED
JAN 11 1995
TALLAHASSEE, FL 32314

SUBJECT: Fort Pierce Tow Boat, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$121.25
Filing Fee,
Certified Copy
& Certificate

FROM: Audie L. Morris, Trustee
Name (printed or typed)

EFFECTIVE DATE

One Avenue A JAN 10 1995
Address

Fort Pierce, FL 34950
City, State & Zip

(813) 464-1245
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

July 13, 1994

AUDIE L. MORRIS
ONE AVENUE A
FT. PIERCE, FL 34950

SUBJECT: FORT PIERCE TOW BOAT, INC.
Ref. Number: W94000015322

We have received your document for FORT PIERCE TOW BOAT, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 794A00032437

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

55 JAN 11 PM 3:45

ARTICLES OF INCORPORATION
OF
TREASURE COAST YACHT & MARINE MANAGEMENT, INC.

ARTICLE I

NAME

The name of this corporation is Treasure Coast Yacht
& Marino Management, Inc.

ARTICLE II

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing
as of the date of execution of these Articles of
Incorporation.

ARTICLE III

PURPOSES

This corporation may engage in any activity or
business permitted under the laws of the United States of
America and this State.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand
(1,000) shares of One Dollar (\$1.00) par value common
stock.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this
corporation and the street address of the initial

EFFECTIVE DATE

JAN 10 1995

Registered Office are William D. Paul II, 31622 U.S.
Highway 19, North, Palm Harbor, FL 34684.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one.

(1.) The name and address of the initial directors of this corporation are Audie L. Morris, 1 Avenue A, Ft. Pierce, FL 34950 and William D. Paul II, 1 Avenue A, Ft. Pierce, FL 34950.

ARTICLE VII

INCORPORATOR AND PRINCIPAL OFFICE ADDRESS

The name and address of the person signing these Articles of Incorporation is William D. Paul II, 1 Avenue A, Ft. Pierce, FL 34950.

ARTICLE VIII

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.

ARTICLE IX

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

ARTICLE XI

PREEMPTIVE

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury if this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who


does not exercise it and pay for the shares preempted within (30) days if receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of shares and inviting him to exercise his preempted rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) day of receipt of notice from the corporation.

ARTICLE XII

CUMULATIVE VOTING

In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by such shareholder, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or a Vice-President of the Corporation not less than twenty four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provisions in the Bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned executes these
Articles of Incorporation this 10th day of January, 1995.


WILLIAM D. PAUL II, INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were
acknowledge before me this 10th day of January, 1995, by
William D. Paul II.



NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires: CATHY PERSONNE
Notary Public, State Of Florida At Large
My Commission Expires Jan. 4, 1998
Commission Number CC341963

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGEMENT OF REGISTERED AGENT

Pursuant to section 607.034, Florida Statutes, I
agree to act in the capacity of Registered Agent for the
above corporation and will comply with the provisions of
all statutes relative to the proper and complete
performance of my duties. I am familiar with and accept
the obligation of 607.325, Florida Statutes.

Dated this 10th day of January, 1995.


WILLIAM D. PAUL II

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 PM 3:45