

P95000004222

TRANSMITTAL LETTER

FILED

95 JAN 13 AM 8 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

\*\*\*\*\*  
\*\*\*\*\*  
\*\*\*\*\*

SUBJECT: A-1 Fiberglass, 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

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Professional Business Solutions, Inc.  
Name (printed or typed)

P.O. Box 50364  
Address

Jacksonville Beach, FL 32240  
City, State & Zip

904-249-3657  
Daytime Telephone number

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

114  
118-95

FILED

95 JAN 13 AM 8 28

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A-1 Fiberglass, Inc.

The undersigned, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of the corporation is:

A-1 FIBERGLASS, INC.

Article II - Principal Office

The address of the principal office of the Corporation is 7649 Alton Avenue, Jacksonville, Florida 32211. The mailing address of the Corporation is 7649 Alton Avenue, Jacksonville, Florida 32211.

Article III - Shares

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of \$1.00 per share.

Article IV - Initial Registered Agent and Street Address

The street address of the corporation's initial registered office is 2605 Adele Road, Jacksonville, Florida, 32216. The name of this Corporation's initial registered agent is Geraldine W. Green.

Article V - Incorporator

The name of the incorporator of this Corporation is Professional Business Solutions, Inc. The address of the incorporator of this Corporation is P. O. Box 50364, Jacksonville Beach, Florida, 32240.

Purpose of Corporation

The purpose of this Corporation is to repair minor cracks and re-finish personal fiberglass watercraft.

Shareholders

The shareholder is Harold Scott Green, President, who is authorized 100%, or 500 shares of stock.

Directors

The initial Directors of the Corporation are stated as follows:

Harold Scott Green, President  
2605 Adele Road  
Jacksonville, Florida 32216

The undersigned incorporator has executed these Articles of Incorporation this

15th day of November, 1971.

Harold S. Green  
Signature  
President

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A-1 Fiberglass, Inc.

2. The name and address of the registered agent and office is:

Geraldine W. Green  
(Name)

2605 Adele Road  
(P.O. Box not acceptable)

Jacksonville, Florida 32216  
(City/State/Zip)

SECRET  
TALLAHASSEE, FLORIDA

95 JAN 13 7 5 23

FILED

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Geraldine W. Green  
(Signature)

11/10/94  
(Date)