

P95000015709

Michael H. Schüttemeyer

10676 Pebble Cove Lane
Boca Raton, FL 33498
Ho.Ph.I : 407 488 0144
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Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

02.14.95

Re: Filing articles of incorporation.

Ladies and Gentleman,

600001400280
-02/16/95--01096--005
***131.25 ***131.25

Please accept my filing for articles of incorporation for a new
company under the name of "Bocasouth Marina, ^{Inc.} Corp."

I would appreciate it if you could send the documents back via
enclosed express mail envelop.

Thank you very much for your help.

Truly yours,

Michael H. Schüttemeyer
Michael H. Schüttemeyer

WFS-3745
C0678
06/12
0671

2/17/95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
50 FEB 21 AM 8:23
TJL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1995

MICHAEL H. SCHUTTEMEYER
10676 PEBBLE COVE LANE
BOCA RATON, FL 33498

SUBJECT: BOCASOUTH MARINA, INC.
Ref. Number: W95000003745

We have received your document for BOCASOUTH MARINA, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 895A00007325

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 27 AM 8:23

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Boca South Marina, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

580 N. Federal Highway
Deerfield Beach, FL. 33441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael H. Schuttemeyer
10676 Pebble Cove Lane
Boca Raton, FL. 33498

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael H. Schüttemeyer
10676 Pebble Cove Lane
Boca Raton, Fl. 33498

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of February, 1995.

Michael H. Schüttemeyer
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**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:

Bocasouth

MASSACHUSETTS, Corp

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

Michael H. Schüttemeyer
(Name)

10676 Pebble Cove Lane
(P.O. Box not acceptable)

Boca Raton, FL 33498
(City/State/Zip)

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.

Michael H. Schüttemeyer
(Signature)

02/14/95
(Date)