

P9500019964

(Requestor's Name)

(Address)

Watson Hardware & Marine  
P.O. Box 239  
Cedar Key, FL 32625

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in Pick up time \_\_\_\_\_

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A. Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

T. BROWN MAR 13 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 28, 1994

WATSON HARDWARE & MARINE  
P.O. BOX 239  
CEDAR KEY, FL 32625

SUBJECT: WATSON HARDWARE & MARINE, INC.  
Ref. Number: W94000027364

We have received your document for WATSON HARDWARE & MARINE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please provide complete business street addresses for the directors, officers and incorporators.

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) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 494A00054500

**ARTICLES OF INCORPORATION  
OF  
WATSON HARDWARE & MARINE, INC.**

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**FILED**  
95 MAR 13 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **Watson Hardware & Marine, Inc.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, to operate as a hardware and marine supply business.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of \$1.00 par value common stock. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. All shares confer identical rights to the distribution of net income or losses from the company.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The mailing address of the initial registered office of this corporation is **First & B-Street, Cedar Key, Florida 32625**, and the name of the initial registered agent is **Larry W. Watson**. This shall also be the principal address of the corporation.

#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names of the directors are as follows:

<b>Bessie B. Watson</b>	<b>First &amp; B-Street Cedar Key, FL 32625</b>
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<b>Larry W. Watson</b>	<b>First &amp; B-Street Cedar Key, FL 32625</b>
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#### **ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is **Larry W. Watson, First & B-Street, Cedar Key, Florida, 32625.**

#### **ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 6 day of March, 1995.

Larry W. Watson  
Larry W. Watson

STATE OF FLORIDA

COUNTY OF LEVY

Before me, a Notary Public authorized to take acknowledgements in the State and county set forth above, personally appeared Larry W. Watson, known to me and known by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6 day of March, 1995.

Signature of Notary Public  
State and County aforesaid

State of Florida  
County of Levy

Dorothy Grix  
Dorothy Grix

(Print, Type or Stamp)

Commissioned name of Notary Public



DOROTHY GRIX  
My Comm. Exp. 9-26-95  
Bonded By Service Ins. Co.

My Commission expires: 26 Sept 95

Notary Commission #: CC 147 220

Personally known ☒ OR Produced Identification ( )

Type of Identification Produced:

### **REGISTERED AGENT**

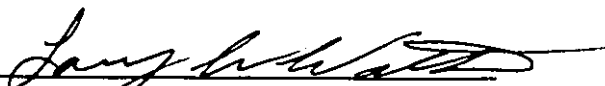
The following is submitted in compliance with applicable Florida Statutes:

That **WATSON HARDWARE & MARINE, INC.**, desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at Cedar Key, County of Levy, State of Florida, has named **LARRY W. WATSON**, located at First & B-Streets, Cedar Key, Florida, 32625, as its registered agent to accept service of process within this State.

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY

  
Larry W. Watson  
Registered Agent

\watsart

FILED  
95 MAR 13 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 5, 1997

P95000019964

Watson's Hardware and Marine Inc.  
P. O. Box 239  
Cedar Key, FL 32625

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

700002287587--9  
-09/08/97--01151--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed are Articles of Amendment to our Articles of Incorporation, an acceptance statement from the new registered agent, and our check for \$35.

If you have any questions concerning this, you may contact me at (352)543-5804 or P. O. Box 239, Cedar Key, Florida, 32625.

Sincerely,

*Bess B. Watson*

Bess W. Watson  
President

enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT -6 PM 1:14

APPROVED  
AND  
FILED

*AM*  
*Amend + NO*  
*4P8*

*10-6-97*  
*P95000019964*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 16, 1997

**BESS W. WATSON**  
P.O. BOX 239  
CEDAR KEY, FL 32625

**SUBJECT: WATSON HARDWARE & MARINE, INC.**  
Ref. Number: P95000019964

We have received your document for **WATSON HARDWARE & MARINE, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

A post office box is not an acceptable address for the registered agent.

The date of adoption of each amendment must be included in 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 (850) 487-6916.

**Carol Mustain**  
Corporate Specialist

Letter Number: 997A00045862



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WATSON HARDWARE & MARINE, INC.**

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**FIRST AMENDMENT**

**Article I** is amended to change the corporate name from Watson Hardware & Marine, Inc. to Cedar Key Marina Hardware, Inc.

**SECOND AMENDMENT**

**Article II** is amended to change the registered agent of the corporation from Larry W. Watson to Bess B. Watson. The physical address is 409 First Street, Cedar Key, Florida, 32625. The principal address of the corporation is 409 First Street, Cedar Key, Florida 32625.

**THIRD AMENDMENT**

The date of adoption for the First and Second Amendments is September 1, 1997 and was approved by the shareholders on September 1, 1997.

Signed this day 1<sup>st</sup> of September, 19 97.

Signature: Bess B. Watson  
Bess B. Watson, President

APPROVED  
AND  
FILED  
OCT -6 PM 3:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

4/4

I, Bess B. Watson, accept the appointment to be the registered agent for Marina Hardware, Inc. I am familiar with and accept the obligations of this position.

Signed: Bess B. Watson Date: 9-1-97