

P95000031730

FEBRUARY 23, 1995

GROSVENOR FITCH
7402 YACHTSMAN DRIVE
HUDSON, FL 34667

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RECEIVED
FEBRUARY 23 1995
TALLAHASSEE, FL 32314

RE: ARTICLES OF INCORPORATION - FITCH'S MARINE & REPAIR, INC.

GENTLEMEN:

ENCLOSED ARE THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION (DUPLICATE COPIES), TOGETHER WITH OUR CHECK IN THE AMOUNT OF \$122.50 COVERING THE FILING FEES FOR THE ARTICLES, AND A CERTIFIED COPY.

PLEASE FORWARD THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO ME AT 7402 YACHTSMAN DRIVE, HUDSON, FL 34667.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

VERY TRULY YOURS,

GROSVENOR FITCH, INCORPORATOR

GF

ENC (3)

FILED
95 APR 19 11:53
TALLAHASSEE, FL 32314

1-16-24

ARTICLES OF INCORPORATION

OF

FITCH'S MARINE & REPAIR, INC.

95 APR 19 11:15 AM
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER, TO FORM A CORPORATION FOR PROFIT, UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE CORPORATION WILL BE NAMED FITCH'S MARINE & REPAIR, INC., ITS PRINCIPAL ADDRESS AND MAILING ADDRESS BEING LOCATED AT 7402 YACHTSMAN DRIVE, HUDSON, FL 34667.

ARTICLE II

THE GENERAL NATURE OF BUSINESS, AND THE OBJECTS AND PURPOSES TO BE TRANSACTED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS, HEREIN MENTIONED AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, VIZ., THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA AND SHALL POSSESS ALL OF THE POWERS GRANTED CORPORATIONS, UNDER THE PROVISIONS OF CHAPTER 607, OF THE FLORIDA STATUTES.

ARTICLE III

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL BE 100 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF \$5.00 PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL COMMENCE BUSINESS, SHALL BE \$500.00.

ARTICLE V

THE CORPORATION SHALL COMMENCE UPON COMPLIANCE WITH THE REQUIREMENTS OF THE FLORIDA LAW, AND ITS EXISTENCE SHALL BE PERPETUAL.

ARTICLE VI

THE NAMES AND MAILING ADDRESSES OF THE SUBSCRIBERS TO THE CERTIFICATE OF INCORPORATION ARE:

NAME -----	ADDRESS -----
GROSVENOR FITCH JR	7402 YACHTSMAN DRIVE HUDSON, FL 34667

ARTICLE VII

THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE, OF THE CORPORATION OR UNTIL SUCESSORS ARE ELECTED OR APPOINTED, PURSUANT TO THE BY LAWS OF THIS CORPORATION, ARE AS FOLLOWS:

NAME -----	ADDRESS -----
GROSVENOR FITCH JR	7402 YACHTSMAN DRIVE HUDSON, FL 34667

ARTICLE VIII

THE CORPORATION SHALL BE GOVERNED BY A BOARD OF DIRECTORS OF NOT LESS THAN ONE (1), NOR MORE THAN THREE (3) DIRECTORS, WITH THE EXACT NUMBER TO BE ESTABLISHED BY THE BYLAWS OF THE CORPORATION.

ARTICLE IX

THE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY A MAJORITY OF THE STOCKHOLDERS ENTITLED TO VOTE THEREON, AT A MEETING FOR SAID PURPOSE, UNLESS ALL DIRECTORS AND STOCKHOLDERS SIGN A WRITTEN STATEMENT, SETTING FORTH THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES BE MADE.

ARTICLE X

PURSUANT TO SECTION 48.091 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO BE IN COMPLIANCE WITH SAID ACT:

FITCH'S MARINE & REPAIR, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, ITS REGISTERED OFFICE BEING LOCATED AT 7402 YACHTSMAN DRIVE, HUDSON, FL 34667 HAS NAMED GROSVENOR FITCH, WHO RESIDES AT 7402 YACHTSMAN DRIVE, HUDSON, FL, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS IN THIS STATE, AT THE ABOVE ADDRESS.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HAND AND SEAL THIS

17th DAY OF April, 1995.

AS TO ALL INCORPORATORS:

Lisa A. Bruno
WITNESS
F. G. Haynes
WITNESS

Grosvenor Fitch Jr.
GROSVENOR FITCH, INCORPORATOR

STATE OF FLORIDA
COUNTY OF PASCO

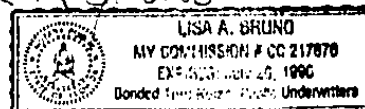
BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED, GROSVENOR FITCH, INCORPORATOR DESCRIBED IN THE FOREGOING ARTICLES OF INCORPORATION, WHO AFTER BEING DULY SWORN, SAYS THAT HE DID EXECUTE SAID ARTICLES OF INCORPORATION FOR THE PURPOSES, AS THERIN EXPRESSED.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 17th DAY OF April A.D. 1995
ID EXAMINED Florida Drivers License

MY COMMISSION EXPIRES: July 26, 1996

NOTARY PUBLIC

DOCUMENT PREPARED BY: GROSVENOR FITCH JR



ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT TO ACT IN THIS CAPACITY, AND DO AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Grosvenor H. Fitch Jr.
GROSVENOR FITCH JR.
REGISTERED AGENT

STATE OF FLORIDA

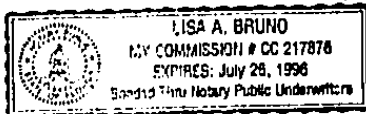
COUNTY OF PASCO

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED GROSVENOR FITCH TO ME KNOWN TO BE THE PERSON DESCRIBED IN THE FOREGOING ACKNOWLEDGEMENT, WHO, AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT HE EXECUTED SAID ACKNOWLEDGEMENT FOR THE PURPOSES AS THEREIN EXPRESSED.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 17th DAY OF April A.D. 1995
IDENTIFICATION EXAMINED Florida Drivers License

MY COMMISSION EXPIRES: July 26, 1996

Lisa A. Bruno
NOTARY PUBLIC



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95 APR 19 PM 11:53
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DOCUMENT PREPARED BY: GROSVENOR FITCH