

P95000035172

Donald J. Dones, Jr.

(Requestor's Name)

15105 NE 248 Ave. Rd.

(Address)

Salt Springs, FL 32134

(City, State, Zip)

(Phone #)

FILED

95 MAY -1 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Salt Springs Run Marina & Landing, Inc.
(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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SALT SPRINGS RUN MARINA & LANDING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this corporation is Salt Springs Run Marina & Landing, Inc., The mailing address of said corporation is 25711 NE 134 Place, Salt Springs, FL 32134..

ARTICLE 2 - DURATION

This corporation shall have perpetual existence. The effective date of this corporation shall be the date of filing.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar per value common stock. All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu therefor at a just valuation to be fixed by the Board of Directors.

ARTICLE 5 - PRE-EMPTIVE RIGHTS

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, or she, already holds, shall have the right to purchase his, or her, pro rata share thereof (or as nearly as may be done without the issuance of fractional shares) at this price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 25711 NE 134 Place, Salt Springs, FL 32134, and the name of the initial registered agent of this corporation at that address is Donald J. Dones, Jr.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by changing the By-Laws, or by enacting a resolution at a meeting of the Board of Directors and shareholders, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

Donald J. Dones, Jr.

ADDRESS

25711 NE 134 Place
Salt Springs, FL 32134

ARTICLE 8 - OFFICERS

The initial officers of this corporation are:

President/Vice President/
Secretary/Treasurer:

Donald J. Dones, Jr.,
25711 NE 134 Place
Salt Springs, FL 32134

ARTICLE 9 - INCORPORATION

The name and address of the person signing these Articles of Incorporation and the principal office address of said corporation are:

NAME

Donald J. Dones, Jr.

ADDRESS

25711 NE 134 Place
Salt Springs, FL 32134

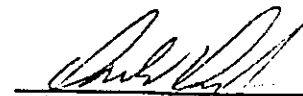
ARTICLE 10 - INDEMNIFICATION

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

ARTICLE 11 - AMENDMENT

This corporation reserves the right to amend, or repeal, any provision 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 subscriber has executed these Articles of Incorporation this 27 day of April, 19 95.


Donald J. Dones, Jr./
Incorporator/President

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

AFFIDAVIT

Before me, a Notary Public, authorized to take oaths and acknowledgments in the State and County aforesaid, personally appeared Donald J. Dones, Jr., known to me, and by me, to be the personal who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IT WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 27 day of April, 19 95.

Lora A. Doolin
Notary Public - State of Florida

My Commission Expires:



4/20/96

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON

WHOM PROCESS MAY BE SERVED

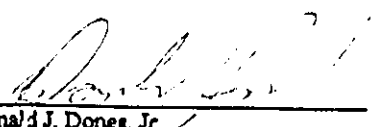
FILED
95 MAY -1 AM 8:15
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that Salt Springs Run Marina & Landing, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 25711 NE 134 Place, Salt Springs, FL 32134, has named Donald J. Dones, Jr., whose address is 25711 NE 134 Place, Salt Springs, FL 32134 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state Corporation, at the 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.



Donald J. Dones, Jr.
(Registered Agent)