

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
TEL: 904-222-0171  
FAX: 904-222-0171

800-342-8086



**9500036049**

ACCOUNT NO. : 07210000032

REFERENCE : 592926 101052A

AUTHORIZATION :

*Patricia Pizato*

COST LIMIT : \$ 70.00

ORDER DATE : May 8, 1995

ORDER TIME 2:06 PM

300001479623

ORDER NO. : 592926

CUSTOMER NO: 101052A

CUSTOMER: Vera Bergermann, Esq  
VERA BERGERMANN, ESQ

1244 Plumosa Drive

Ft. Myers, FL 33901

**EFFECTIVE DATE**

**MAY - 3 1995**

DOMESTIC FILING

NAME: GULF POINTE MARINE CENTER,  
INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

*T. BROWN*

**MAY - 8 1995**

FILED  
95 MAY - 8 PM 5:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GULF POINTE MARINE CENTER, INC.

FILED  
95 MAY -8 PM 5:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name: The name of the corporation is GULF POINTE MARINE CENTER, INC. The mailing address of the corporation is 16394 San Carlos Blvd., Fort Myers, Florida 33908.

ARTICLE II

Duration: The duration of the corporation is perpetual.

**EFFECTIVE DATE**

**MAY - 3 1995**

ARTICLE III

Purpose: The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

Capital Stock: The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock.

ARTICLE V

Initial Registered Office and Agent: The street address of the initial Registered Office of the corporation is 16394 San Carlos Blvd., Fort Myers, Florida 33908, and the name of its initial Registered Agent at that address is Bruce A. Fisher.

#### ARTICLE VI

Initial Board of Directors: The number of Directors constituting the Initial Board of Directors is seven (7). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The names and addresses of the Initial Board of Directors of the corporation are as follows:

Richard G. Phillips	4813 Gary Rd.	Bonita Springs, Florida 33923
Bruce A. Fisher	15750 Catalpa Cove Dr.	Fort Myers, FL 33908
Donald F. Dumont	16460 John Morris Rd.	Fort Myers, FL 33908
Steve Fuller	16301 Arbor Ridge Rd.	Fort Myers, FL 33908
Jack Amar	4825 Griffin Blvd.	Fort Myers, FL 33908
Jason H. Amar	3414 S.W. 11th Ave.	Cape Coral, FL 33914
Frank Smith	1811 S.E. 45th St.	Cape Coral, FL 33904

#### ARTICLE VII

Incorporators: The name and address of each incorporator is as follows:

Richard G. Phillips	4813 Gary Rd.	Bonita Springs, Florida 33923
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#### ARTICLE VIII

Commencement of Corporate Existence: Corporate existence shall commence as of the date of subscription and acknowledgment of these Articles of Incorporation.

#### ARTICLE IX

Preemptive Rights: Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

A. Any stock of the class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation or any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

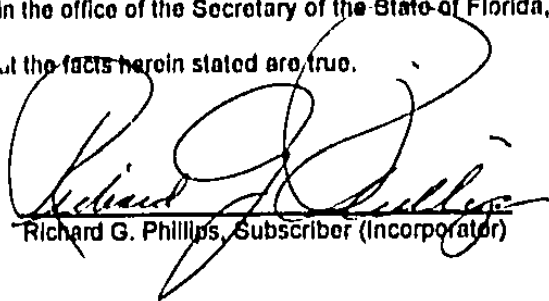
B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after the receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

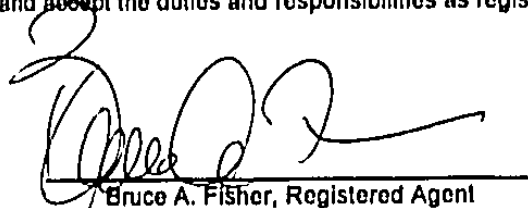
#### ARTICLE X

Amendment: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal this third day of May, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
Richard G. Phillips, Subscriber (Incorporator)

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Bruce A. Fisher, Registered Agent

STATE OF FLORIDA )

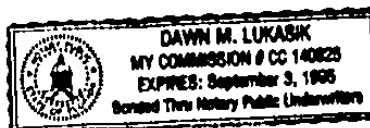
COUNTY OF LEE )

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgements, personally appeared Richard G. Phillips, to me well known and known to me to be the person described in as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this third day of May, 1995.

  
NOTARY PUBLIC

My commission expires:



P95000036049

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086



95 JUN 12 18 0 23  
DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 613428 101052A

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 35.00

FILED  
95 JUN 12 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 9, 1995

ORDER TIME : 4:27 PM

ORDER NO. : 613428

CUSTOMER NO: 101052A

TELEPHONE SECT 17

CUSTOMER: Vera Berghermann, Esq  
Vera Berghermann, Esq  
1244 Plumosa Drive

Ft. Myers, FL 33901

CHANGE OF AGENT

NAME: GULF POINTE MARINE CENTER,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX ☐ PLAIN STAMPED COPY

CONTACT PERSON: Lynne Roberts

*PA 6/19  
6-12*

## Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Gulf Pointe Marine Center, Inc.

1b. Date of Incorporation May 3, 1995 Document number P95000036049

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

Bruce A. Fisher 16394 San Carlos Blvd. Fort Myers, Florida 33908

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Frank Smith  
16394 San Carlos Blvd Fort Myers, FL 33908

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Frank Smith  
SIGNATURE  
6-7-95  
DATE

Frank Smith, President  
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Frank Smith  
(Registered Agent)  
DATE 6-7-95

P 9500036049



95 JUN 12 AM 9 23  
DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032  
REFERENCE : 613428 101052A  
AUTHORIZATION : *Patricia Pizzit*  
COST LIMIT : \$ 35.00

ORDER DATE : June 9, 1995

ORDER TIME : 4:39 PM

ORDER NO. : 613428

500000 US 100 US

CUSTOMER NO: 101052A

CUSTOMER: Vera Bergermann, Esq  
Vera Bergermann, Esq  
1244 Plumosa Drive

Ft. Myer, FL 33901

DOMESTIC AMENDMENT FILING

NAME: GULF POINTE MARINE CENTER, INC

FILED  
95 JUN 13 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS: *Amend*  
*DRG*  
*6/14*





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
95 JUN 13 AM 10:12

DIVISION OF CORPORATIONS

June 12, 1995

CSC NETWORKS  
LYNNE ROBERTS  
TALLAHASSEE, FL 32301

SUBJECT: GULF POINTE MARINE CENTER, INC.  
Ref. Number: P95000036049

6-13-95  
Resubmitted  
TLR

We have received your document for GULF POINTE MARINE CENTER, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If shareholder approval was not required, a statement to that effect must be contained 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 (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 695A00028647

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is:

Gulf Points Marine Center, Inc.

**SECOND:** The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Article VI: The number of Directors constituting the Initial Board of Directors is reduced from seven (7) to three (3). The following people are hereby removed: Richard G. Phillips, Bruce A. Fisher, Donald F. Dumont, and Steve Fuller.

**THIRD:** The amendment(s) was (were) adopted by the Board of Directors on the Sixth day of June, 1995.

**Dated:** 6-7-95. Shareholder approval was not required.

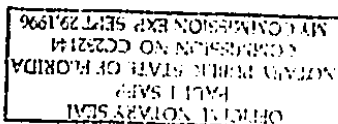
By Frank Smith  
President or Vice President

By Jason Adams  
Secretary of Asst. Secretary

STATE OF FL  
COUNTY OF LEE

Before me, the undersigned authority, personally appeared and gave power of attorney to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of June, 1995.



Paul S. Sapp  
Notary Public

FILED  
95 JUN 13 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA