

P95000040041

TRANSMITTAL LETTER

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

95 MAY 18 AM 1 33
SECRET
FBI

SUBJECT: APACHE SUPERBOATS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

400001497184
-05/23/95--01119--002
****122.50 ****122.50

FROM: JOHN C. GRIFFIN, JR.
Name (printed or typed)
25501 Van Dyke Avenue
Address
Center Line, MI 48015
City, State & Zip
(810) 757-6070
Daytime Telephone number

BZ / 6/22

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

APACHE SUPERBOATS, INC.

ARTICLE II PRINCIPAL OFFICE

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

15821 Chief Court
Fort Meyers, FL 33912

ARTICLE III SHARES

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

Two Thousand (2,000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN FROHLICH
15821 Chief Court
Fort Meyers, FL 33912

FILED
95 MAY 18 AM 7 33
TALLAHASSEE, FLA.
CLERK OF CIRCUIT COURT

ARTICLE V INCORPORATOR(S)

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

JOHN FROHLICH
15821 Chief Court
Fort Meyers, FL 33912

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

16th day of May, 19 95.


JOHN FROHLICH 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 DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: APACHE SUPERBOATS, INC.

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

JOHN FROHLICH

(Name)

15821 Chief Court

(P.O. Box not acceptable)

Fort Meyers, FL 33912

(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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

John Frohlich
JOHN FROHLICH(Signature)

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

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 NOV 21 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000040041**

1 Corporation Name

APACHE SUPERBOATS, INC.

Principal Place of Business

~~10521 CHIEF COURT~~
FORT MYERS FL 33912

Mailing Address

~~10521 CHIEF COURT~~
FORT MYERS FL 33912

15821 Chief Court

15821 Chief Court

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

05/18/1995

5. FEI Number

65-0581050

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

Name of Officers
and/or Directors

3

Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

4

City / State / Zip

President

Director JOHN Frohlich

15821 CHIEF COURT

FORT MYERS FL 33912

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-11/26/96--01107--006

*****375.00 ***375.00**

REINSTATEMENT

1996

J. Alan

11-21-96

8. Name and Address of Current Registered Agent

FROHLICH, JOHN
15821 CHIEF COURT
FT. MYERS FL 33912

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

John Frohlich

REGISTERED AGENT MUST SIGN

Date **10/31/96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director of the corporation and am authorized to execute this application. I certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporation meets the requirements of section 607.0501, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

John Frohlich

John Frohlich

Date **10/31/96**

Daytime Phone # **313 885-2267**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR