

**P9500044624**

FILED  
95 JUN -1 PM 12:39  
FBI - TAMPA

**Ralph Almirola**

(Requestor's Name)

**3041 S. Pines Drive # F54**

(Address)

**Largo, Florida 34641**

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. **Ralph's Boat & Marine Works, Inc.**

(Corporation Name)

(Document #)

2. **488881503484**

(Corporation Name)

(Document #)

3. **-06/01/95--01067--013**  
**\*\*\*\*122.50 \*\*\*\*122.50**

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**BROWN JUN - 9 1995**

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
RALPH'S BOAT & MOTOR WORKS, INC.

FILED  
95 JUL -1 FILE 39  
CLERK OF CIRCUIT COURT  
JUL 1 1995

ARTICLE I. NAME.

The name of the corporation is RALPH'S BOAT & MOTOR WORKS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation is at 3041 South Pines Drive #F54, Largo, Florida 34641 in Pinellas County, State of Florida.

ARTICLE III. DURATION.

The Corporation shall have perpetual existence.

ARTICLE IV. PURPOSES.

The purpose for which this Corporation is organized is to engage in any and all lawful business.

ARTICLE V. POWERS.

The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the state of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

(A) To elect or appoint officers and agents of the Corporation and to fix their compensation;

(B) To act as an agent for any individual, association, partnership, corporation or other legal entity;

(C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interest in, or obligations of, individuals, associations, partnerships, corporations, or governments;

(D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the Corporation;

(E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

(F) To amend the articles upon majority consent of all directors.

#### ARTICLE VI. CAPITAL STOCK

Section 1. Authorized Shares. The total number of shares which this Corporation is authorized to issue is ten thousand (10,000). The par value of each share of stock is one dollar (\$1.00).

Section 2. Pre-emptive rights. Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

#### ARTICLE VII. COMMENCEMENT OF BUSINESS.

The minimum amount of capital with which the Corporation will commence business is one thousand (\$1,000.00) dollars.

#### ARTICLE VIII. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE IX. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and the directors' street address is:

President Rafael Almirola, Jr., 3041 South Pines Drive #F54, Largo, Florida 34641  
Vice President Bobbi Almirola, 3041 South Pines Drive #F54, Largo, Florida 34641

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

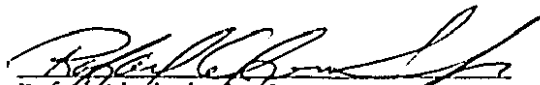
ARTICLE X. INCORPORATOR.

The name and street address of the person signing these Article of Incorporation as Incorporator is: Rafael Almirola, Jr., President, 3041 South Pines Drive #F54, Largo, Florida 34641.

ARTICLE XI. INTERESTED DIRECTORS.

No contract or transaction between this Corporation and any of its director(s), or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the Board shall have nonetheless ratified and approved such contract or transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification or approval is given. If the vote of such interested director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS WHEREOF, the undersigned, as incorporator has executed the foregoing Articles of Incorporation on this 26 day of May, 1995.

  
Rafael Almirola, Jr., Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

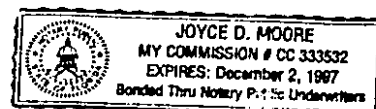
BEFORE ME, a Notary Public, personally appeared Rafael Almirola, Jr., who is known to me to be the person described as Incorporator or who has produced a Florida Driver's License as identification prior to his executing the foregoing Articles of Incorporation, and he acknowledged before me that he freely and voluntarily subscribed to these Articles of Incorporation on May 26, 1995.

  
Notary Public, signature

JOYCE D. MOORE  
Notary Public Printed name

Commission number:

My commission expires:



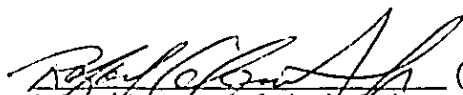
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48, Florida Statutes, the following is submitted:

That RALPH'S BOAT & MOTOR WORKS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 3041 South Pines Drive #F54, Largo, Florida 34641, in Pinellas County, State of Florida, has named Rafael Almirola, Jr., located at 3041 South Pines Drive #F54, Largo, Florida 34641, in Pinellas County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in the certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

 (signature)  
Printed Name: Rafael Almirola, Jr.  
Registered Agent

FILED  
55 JUN -1 PM 12:39  
CLERK OF CIRCUIT COURT  
PINELLAS COUNTY, FLORIDA

P95000044624

RALPH'S BOAT & MOTOR WORKS, INC.

612 S. Sylvan Drive  
Brandon, FL 33510  
(813) 684-0015

5 January 1996

Florida Dept. of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Document #P95000044624

Dear Sir or Madam:

This letter is to inform you that our address has changed since we filed our Articles of Incorporation. Please change your records from the previous South Pines address to the South Sylvan address listed above.

Thank you for your attention in this matter.

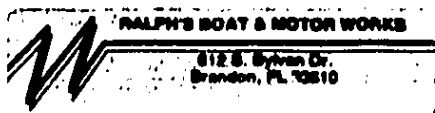
Sincerely,

*Bobbi Almirola*

Bobbi Almirola  
Vice President

*up dated LR 1/9  
sent R/A info*

OP-1



(City, State, Zip)

(Phone #)

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00000000-00000000-0000

**OFFICE USE ONLY**

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

- |    |                    |              |
|----|--------------------|--------------|
| 1. | (Corporation Name) | (Document #) |
| 2. | (Corporation Name) | (Document #) |
| 3. | (Corporation Name) | (Document #) |
| 4. | (Corporation Name) | (Document #) |

**Walk in**

☐ Will Wait

☐ Pick up time \_\_\_\_\_

☐ **Certified Copy**

**□ Certificate of Status**

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/10/20 11:10:03

APPROVED  
FILED

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

February 1, 1996

RALPH'S BOAT & MOTOR WORKS  
612 S. SYLVAN DRIVE  
BRANDON, FL 33510

SUBJECT: RALPH'S BOAT & MOTOR WORKS, INC.  
Ref. Number: P95000044624

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call  
(904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 496A00004537

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96 MAY 15 AM 8:46  
DIVISION OF CORPORATIONS



Florida Department of State, Sandra B. Mortham, 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: Ralph's Boat & Motor Works, Inc.

1b. The mailing address of the corporation is : 612 S. Sylvan Dr  
Brandon FL 33510

1c. Date of incorporation: 6/1/95 Document number: P95000044624

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

Rafael Almirola, Jr  
3041 S Pines Dr #54  
Largo FL 34641

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

Rafael Almirola, Jr.  
612 S Sylvan Dr  
Brandon FL 33510

The street address of its registered office 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.

Bobbi Almirola 1/15/96  
(Signature of an officer, chairman, or vice chairman of the board) (Date)

Bobbi Almirola, Vice President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Rafael Almirola, Jr.  
(Signature of Registered Agent)

1/17/96  
(Date)

If signing on behalf of an entity:

Rafael Almirola, Jr.  
(Typed or Printed Name)

President  
(Capacity)

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