

P95000045657

FULKS-LOSTETTER TAX,
FINANCIAL & ACCOUNTING SERVICES, INC.

5823 26th STREET WEST
BRADENTON, FLORIDA 34207

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600001507736

-06/07/95--01090--009

****122.50 ****122.50

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 ☐ 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

6/13/95
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Examiner's Initials

ARTICLES OF INCORPORATION

FOR

BAYSIDE MARINE COSMETIC & REPAIR, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: BAYSIDE MARINE COSMETIC & REPAIR, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation is to reenact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 25,000 shares of common stock with par value of \$1.00 a share. The Board of Directors may dispose of the authorized by the unissued stock from time to time.

ARTICLE V. PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI. RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 1610 29th Street West, Bradenton, FL 34205 and the principle office shall be the same as the registered office. The name of the initial registered agent as such address is Sheila Di Carlo, 1610 29th Street West, Bradenton, FL 34205.

SECRET
FILED
JAN 11 1966
TALLAHASSEE, FLORIDA

ARTICLE VIII DIRECTORS

This corporation shall have one director initially. The number shall be fixed by the by laws and may be changed from time to time. The name and address of each member of the first board of directors.

Shelia Di Carlo, 1610 29th Street West, Bradenton, FL 34205

ARTICLE IX INCORPORATOR

The name and street address of the incorporator is
Shelia Di Carlo 1610 29th Street West, Bradenton, FL 34205, having been named as registered agent for BAYSIDE MARINE COSMETIC & REPAIR, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated May 25, 1995



Shelia Di Carlo

Incorporator
Register Agent