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Day and Gordon Attorneys, PA
(Requestor's Name)
6099 Yulee Blvd. N.E. P.O. Box 265
(Address)
St. Petersburg, FL 33731
(City, State, Zip) (Phone #)

95 JUL -5 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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****367.50 ****122.50

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

1. Fireglass & Marine Repair, 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	
<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

62 917-11
Examiner's Initials

ARTICLES OF INCORPORATION
OF
FIBERGLASS & MARINE REPAIR, INC.

95 JUL -5 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

FIBERGLASS & MARINE REPAIR, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation: This corporation may engage in every activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a nominal or par value of \$1.00.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation is to begin business is \$500.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial post of. . address of the principal office of this corporation in the State of Florida is 534 Pinellas Bayway, #103, Tierra Verde, Florida 33715. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

DIRECTORS

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

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
William Edwards	534 Pinellas Bayway, #103 Tierra Verde, Florida 33715
Lynn S. James	534 Pinellas Bayway, #103 Tierra Verde, Florida 33715

ARTICLE IX

SUBSCRIBERS

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
William Edwards	534 Pinellas Bayway, #103 Tierra Verde, FL 33715	100
Lynn S. James	534 Pinellas Bayway, #103 Tierra Verde, FL 33715	100

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XI

INITIAL OFFICERS

The officers who are to conduct the business of the corporation and serve as such until the next annual election of officers, or until their successors are duly elected and qualify, shall be as follows:

President:	Lynn S. James
Vice President:	William Edwards
Secretary:	William Edwards
Treasurer:	Lynn S. James

ARTICLE XII

REGISTERED AGENT

The directors shall have the power to appoint a person or persons as Registered Agent for this corporation and until his successor has been appointed, WILLIAM EDWARDS is and shall be the Registered Agent for this purpose. The Registered Office shall be 534 Pinellas Bayway, #103, Tierra Verde, Florida 33715.

ARTICLE XIII

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement, without a meeting, as provided in Florida Statutes 607.314 and the By-Laws.

ARTICLE XIV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and

inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

William Edwards
WILLIAM EDWARDS

Lynn S. James
LYNN S. JAMES

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a notary public authorized in the State and County aforesaid to take acknowledgments, personally appeared WILLIAM EDWARDS and LYNN S. JAMES, who ☐ are personally known to me, or who ☒ produced drivers licenses as identification, known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles.

Witness my hand and official this 3rd day of July, 1995.

[Signature]
Notary Public
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I, William Edwards, of Tierra Verde, Pinellas County, Florida,
hereby agree to serve as the Registered Agent for FIBERGLASS &
MARINE REPAIR, INC.

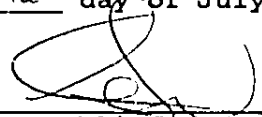


William Edwards

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a notary public,
personally appeared William Edwards, who ☐ is personally known to
me, or who ☒ produced Driver License as
identification, to me known to be the person described in and who
executed the foregoing Acceptance of Registered Agent and he
acknowledged executing the same for the purposes expressed therein.

Witness my hand and seal this 2nd day of July, 1995.



Notary Public
My commission expires: 8-17-97

 SEYMOUR A. GORDON
COMMISSION # CC 297728
EXPIRES AUG 17, 1997
Atlantic Bonding Co., Inc.
800-732-2245