

P95000056579

(R) *Barnett*

5320 Delano Court
Cape Coral, FL 33904

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 400001542374
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

10/07
7-21-95

Examiner's Initials _____

ARTICLES OF INCORPORATION

OF

BARNETT MARINE, Inc.

FILED

95 JUL 20 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be BARNETT MARINE, Inc.

ARTICLE II

The general nature of the business, and the objects and purposes to be transacted and carried on, are to do any and all things herein mentioned as fully and to, viz., the corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE III

The authorized capital stock of this corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with this corporation shall commence business shall be \$1000.00.

ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

ARTICLE VI

The names and post office addresses of the subscribers to the Certificate of Incorporation are:

NAME

R. WILLIAM BARNETT

ADDRESSES

5320 DELANO CT.
CAPE CORAL, FL. 33904

The subscribers are over the age of eighteen years and are residents of the State of Florida.

ARTICLE VII

The name and the street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or unit successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

NAME

R. WILLIAM BARNETT

ADDRESSES

5320 DELANO CT.
CAPE CORAL, FL. 33904

ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 nor more than 7 directors, with exact number to be established by the By-Laws.

ARTICLE IX

These Articles of Incorporation may be in the amended in the manner provided by law. Every amendment shall be approved by majority of Stockholders entitled to vote thereon, unless all manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

In pursuance of Section 49.091, Florida Statutes, the following is submitted in compliance with said act:

BARNETT MARINE desiring to organize under the Laws of the State of Florida, with its registered office at 5320 DELANO CT. CAPE CORAL, FL. 33904 as its agent to accept service of process within this State, his/her name is D. W. CARY. The principal place of business is

1325 C DEL PRADO BLVD.
CAPE CORAL, FL. 33990

ARTICLE XI

No director or officer shall be liable to the corporation or any of its stockholders for monetary damages for breach of fiduciary duty as director or officer, except with respect to:

(1) A breach of the director's duty of loyalty to the corporation or its stockholders, derived and improper personal benefit.

(2) Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.

(3) Liability under Section 607.144 of the Florida General Corporation Law, or

(4) a transaction from which the director or officer derived an improper personal benefit. The corporation shall indemnify to the fullest extent permitted by Section 607.014 of the Florida General Corporation Act, as amended from time to time, each person that such Section grants the corporation the power to indemnify.

ARTICLE XII By-Laws

The by laws shall be adopted at the initial stockholders meeting of the Corporation and said by laws may be changed by majority of shares at any annual or shares at any annual or special meeting of the shareholders.

Executed by the undersigned this 30th day of JUNE, 1995.

STATE OF FLORIDA)
COUNTY OF LEE)

Before me, the undersigned authority, personally appeared R. WILLIAM BARNETT, to me well known and known to me to be the person who first being duly sworn by me, deposes and acknowledged before me that he executed the foregoing Articles of Incorporation. DL#

SWORN AND TO SUBSCRIBE before me this 30th day of JUNE, 1995.

Notary Public

DAVID W. GARY
Notary Public - State of Florida
My Commission Expires SEP 11, 1995
COMM # CC 140370

My commission expires:

Acceptances by Registered Agent, the undersigned being the person named as the initial registered agent of DAVID W. GARY hereby accepts such designation, and agrees to serve, his/her address is 1325 S Del Prado Blvd 5320 PELICANO ST. CAPE CORAL FL. 33904 33990.

Dated this 30th day of JUNE, 1995.

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95 JUL 20 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
[Handwritten initials]

IN WITNESS WHEREOF, I have here unto set my hand and
seal this 30th day of JUNE, 1995 .

As to all Incorporators,

Witness: M. (William) Barnett

[Handwritten signature]

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally
appeared R. WILLIAM BARNETT to me known to be the
persons described in the foregoing Articles of
Incorporation, who after being first duly sworn, depose
and say that they are the said Articles of Incorporation,
for the purposes therein expressed. DL#

SWORN TO and SUBSCRIBED before me this 30th day of
JUNE, 1995 .

[Handwritten signature]
Notary Public

My commission expires:

