

P95 000058233

CARL J. HOLDEN
2501 BARCELONA DRIVE
FT. LAUDERDALE, FLORIDA 33301
TELEPHONE 1-305-462-2077

July 12, 1995

*Please note effective date is
Aug. 1, 1995*

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32301

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-07/19/95--01010--009
****122.50 ****122.50

W95-14605

Dear Sirs:

Enclosed please find Articles of Incorporation for:

HOLDEN BOAT COMPANY
2501 BARCELONA DRIVE
FT. LAUDERDALE, FLORIDA 33301

Also enclosed is a check for \$122.50 covering the various fees.

Upon completion, please return certified copies and other pertinent documents to the address above.

Thank you for your time and consideration. Should any problems or questions arise, you may call 1-305-462-2077.

Sincerely,

Carl J. Holden

Carl J. Holden

FILED
95 JUL 27 PM 4:26
TALLAHASSEE, FLORIDA

no principal add
00789, 00634, 00671

SW
7/27/95

FILED
CARL J. HOLDEN
2501 BARCELONA DRIVE 95 JUL 27 PM 4:26
FT. LAUDERDALE, FLORIDA 33301
TELEPHONE 1-305-462-2077
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 24, 1995

Sandy Ng.
Document Specialist
Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32301

RE: Letter Number: 795A00034695

Dear Ms. Ng.

Enclosed are the corrected Articles of Incorporation for:

HOLDEN BOAT COMPANY
2501 BARCELONA DRIVE
FT. LAUDERDALE, FLORIDA 33301

Our check for \$122.50 was not returned with the letter, therefore we assume you have retained the check in your file. Please apply the check for the corporation.

Upon completion, please return certified copies and other pertinent documents to the address above.

Sincerely,



Carl J. Holden



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1995

CARL J. HOLDEN
2501 BARCELONA DR.
FT. LAUDERDALE, FL 33301

SUBJECT: HOLDEN BOAT COMPANY
Ref. Number: W95000014605

We have received your document for HOLDEN BOAT COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 795A00034695

EFFECTIVE DATE

Aug. 1, 1995

ARTICLES OF INCORPORATION

OF

HOLDEN BOAT COMPANY

FILED

95 JUL 27 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Holden Boat Company.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The purpose of this corporation is to transact 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 7500 shares of common stock with par value of \$1.00 per share. The board of directors may dispose of the authorized but unissued stock from time to time.

ARTICLE V RESTRICTIONS OF TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to the restrictions on transforability 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 VI REGISTERED AGENT AND OFFICE:

The initial registered agent, the initial registered office address and the corporation principal office address are Carl J. Holden, 2501 Barcelona Drive, Ft. Lauderdale, Florida 33301.

ARTICLE VII DIRECTORS

This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of the first board of directors is:

Carl J. Holden	Janet K. Holden
2501 Barcelona Drive	2501 Barcelona Drive
Ft. Lauderdale, Fl. 33301	Ft. Lauderdale, Fl. 33301

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is Carl J. Holden, 2501 Barcelona Drive, Ft. Lauderdale, Florida 33301.

ARTICLE IX COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the 1st Day of August 1995.

IN WITNESS WHEREOF, I have subscribed my name this _____ day of July 1995.



Carl J. Holden, Incorporator

ACCEPTANCE

Having been named as registered agent for Holden Boat Company, 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.

Carl J. Holden
Carl J. Holden, Registered Agent

STATE OF FLORIDA
COUNTY OF Duval

On this 12 of July 1995 before me, the undersigned personally appeared Carl J. Holden known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the County and State last aforesaid.

Margaret J. Crum
Notary Public



OFFICIAL SEAL
MARGARET J. CRUM
COMMISSION EXPIRES
JULY 17, 1995

FILED
95 JUL 27 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA