

P95000070830

TRANSMITTAL LETTER

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

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SEP 11 1995

SUBJECT: Salty Dog Marine Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Thomas M. Dellerman
Name (printed or typed)

800001581928
-09/12/95--01003--013
*****78.75 *****78.75

P.O. Box 650448
Address

Vero Beach Florida 32965-0448
City, State & Zip

407-388-2525
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9/9/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 11 AM 10:33

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Salty Dog Marine Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

(no mail) 9160 U.S. Hwy. 1 Sebastian, Fl. 32958
(all mail) P.O. Box 650448 Vero Beach, Fl. 32965-0448

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares, \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas M. Dellerman
9160 U.S. Hwy. 1 Sebastian, Fl. 32958

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas M. Dellerman
P.O. Box 650448
Vero Beach, Fl. 32965-0448

(street address) 9160 U.S. Hwy. 1 Sebastian, Fl. 32958

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of September, 19 95



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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95 SEP 11 AM 10:33

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: Salty Dog Marine Inc.
2. The name and address of the registered agent and office is:

Thomas M. Dellerman
(NAME)

9160 U.S. Hwy. 1
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sebastian, Fl. 32958
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas M. Dellerman
(SIGNATURE)

September 7, 1995
(DATE)