

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-221-0171
904-221-1911

800-342-8086



Handwritten: T600001730

ACCOUNT NO. : 072100000032

REFERENCE : 790493 02563A

AUTHORIZATION :

Patricia T. Pitt

COST LIMIT : \$ 70.75

ORDER DATE : January 3, 1996

ORDER TIME : 10:35 AM

ORDER NO. : 790493

600001677106

CUSTOMER NO: 02563A

CUSTOMER: Gregory L. Gresham, Esq
GREGORY L. GRESHAM, ESQ

918a Drew Street

Clearwater, FL 34615

DOMESTIC FILING

NAME: WATERMARK MARINE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

Handwritten: 296-213

Handwritten: 634, 615

FILED
96 JAN -4 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN -3 PM 12:08
DIVISION OF CORPORATION

T. BROWN JAN - 8 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1996

RECEIVED
96 JAN -5 AM 11:05
DIVISION OF CORPORATION

Please keep date

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: WATERMARK MARINE, INC.
Ref. Number: W96000000213

Resub mit 1/5/95

We have received your document for WATERMARK MARINE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 396A00000371

ARTICLES OF INCORPORATION
OF
WATERMARK MARINE, INC.

FILED
96 JAN -4 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this corporation is

WATERMARK MARINE, INC.

ARTICLE II

DURATION: This corporation shall have perpetual duration.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 10,000 shares of one class of shares at a value of \$1.00 per share, which shall be designated as "Common Shares."

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder, upon the issue or sale of any new shares of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI

CORPORATION PRINCIPAL OFFICE: The principal office address and the mailing address of this corporation are:

2995 Atwood Dr.
Clearwater, FL 34621

ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE: The name of the initial registered agent and the street address of the initial registered office of this corporation are:

Gregory L. Gresham
918A Drew Street
Clearwater, FL 34615

ARTICLE VIII

INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Director Name	Address
Ronald P. Cook	2995 Atwood Dr. Clearwater, FL 34621
Rodney S. Ackley	5012 West Shore Drive New Port Richey, FL 34652

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Gregory L. Gresham
918A Drew Street
Clearwater, FL 34615

ARTICLE IX

BYLAWS: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders. The Board of Directors shall not have the power to alter, amend or repeal any bylaw adopted by the shareholders, if the shareholders shall so designate in adopting, altering or amending a Bylaw.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of January.



Gregory L. Gresham

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 2nd day of January, 1996, by Gregory L. Gresham who personally appeared before me at the time of notarization, and who is personally known to me and who did take an oath.

NOTARY PUBLIC - STATE OF FLORIDA

 **ROBERTA M. REIDS**
COMMISSION # CC 437789
EXPIRES FEB 8, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Sign: 
Print: Roberta M. Reids
Address: 918A Drew Street
Clearwater, FL 34615

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
MAR -4 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

That WATERMARK MARINE, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2995 Atwood Drive, Clearwater, FL 34621 has named GREGORY L. GRESHAM, located at 918A Drew Street, Clearwater, FL 34615, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with Florida law relative to keeping the designated office open.



GREGORY L. GRESHAM, Registered Agent

P96000001730

BONNER, HOGAN
& COLEMAN, P.A.

Attorneys & Counsellors At Law

613 South Myrtle Ave.
Post Office Box 1640
Clearwater, FL 34617

700001891407
-07/11/96--01006--002
*****35.00 *****35.00

Office Use Only

CORP

IT 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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 11 AM 9:50

JUL 18 1996

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed corporation organized under the laws of the State of FLORIDA, submits
the following statement in order to change its registered office or registered agent, or
both, in the State of Florida.

1. The name of the corporation is: WATERMARK MARINE, INC.

1a. Date of Incorporation January 4, 1996 Document number P96000001730

2. The name and address of the current registered agent and office:

GREGORY L. GRESHAM
918A Drew Street
Clearwater, FL 34615

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

RONALD P. COOK
2995 Atwood Drive
Clearwater, FL 34621

The street address of its registered agent and the street address of the business office
of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

SIGNATURE Ronald P. Cook
Ronald P. Cook (name and title) President

DATE July 8, 1996

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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Ronald P. Cook
Ronald P. Cook (Registered Agent)

DATE July, 1996

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

CR2E045 (7-90)

FILING FEE: \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 11 AM 9:58