

P96000038041

TRANSMITTAL LETTER

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

100001805411
-05/02/96--01070--006
*****70.00 *****70.00

SUBJECT: Gulf Breeze Boat Lifts, 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: Gulf Breeze Boat Lifts, Inc.
Name (printed or typed)

4812 Gulf Breeze Blvd
Address

Gulf Breeze, FL 32561
City, State & Zip

904-934-9530
Daytime Telephone number

FILED
96 MAY -2 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Will wait

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

SAB
5/2/96

ARTICLES OF INCORPORATION

FILED

96 MAY -2 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Gulf Breeze Boat Lifts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4812 Gulf Breeze Blvd.
Gulf Breeze, FL 32561

ARTICLE III SHARES

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

1000 Shares Common Stock. All shares of Common Stock shall have the same preferences, limitations and relative rights. Each shareholder of Common Stock shall be entitled to one vote for each share of Common Stock standing in the shareholders name on the books of the corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Greg L. Howland
4812 Gulf Breeze Blvd.
Gulf Breeze, FL 32561

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):

Greg L. Howland, President
4812 Gulf Breeze Blvd
Gulf Breeze, FL 32561

David King, Vice President
4812 Gulf Breeze Blvd
Gulf Breeze, FL 32561

Anne E Magdic, Secretary/Treasurer
6586 E 46th St
Indianapolis, IN 46226

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

2 day of May, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

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**

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: Gulf Breeze Boat Lifts, Inc.

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

Greg L Howland
(NAME)

4812 Gulf Breeze Blvd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gulf Breeze, FL 32561
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

May 2, 1996
(DATE)