

P96000052550
TRANSMITTAL LETTER

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

JUN 19 2006 10:03 AM
*****70.00 *****70.00

SUBJECT: Myers Boatbuilding, 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

FILED
56 JUN 18 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the photocopy to me with the filing date stamped on it.

FROM: Chad A. Myers
Name (printed or typed)
P.O.Box 607 5521 C.R.208 Lot B
Address
St. Augustine, FL 32085
City, State & Zip
(904)829-8204
Daytime Telephone Number

6/20/96
TH

Articles of Incorporation

1. The name of the corporation shall be:
Myers Boatbuilding, Inc.
2. The principal place of business and mailing address of the corporation is:
4606 State Rd. 16, Box C
St. Augustine, FL 32092
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is Chad A. Myers and the registered street address is 4606 State Rd. 16, Box C St. Augustine, Florida 32092.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Chad A. Myers P.O. Box 607 5521 C.R. 208 Lot B St. Augustine, FL 32085

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Chad A. Myers whose street address is 5521 C.R. 208 Lot B St. Augustine, FL 32092

Dated June 17, 1996

Chad A. Myers
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated June 17, 1996

Chad A. Myers
Registered Agent

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Myers Boatbuilding, Inc.
4375 E. Arlington St. Unit 11
Inverness, FL 34453-1662

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

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Myers Boatbuilding, Inc. has moved from:
4606 State Rd. 16 Box C
St. Augustine, FL 32092

to:

4375 E. Arlington St. Unit 11
Inverness, FL 34453-1662

156/19

Thank you,
Chad A. Myers, Pres.
Chad A. Myers