

P96000062736

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2007  
904 939-0000  
904 939-0000

800-344-8086



ACCOUNT NO. : 072100000032

REFERENCE : 033163 9616A

AUTHORIZATION :

COST LIMIT : \$ 722.50

ORDER DATE : July 26, 1996

ORDER TIME : 9:32 AM

ORDER NO. : 033163

CUSTOMER NO: 9616A

2000013015762  
-07/26/96--UT055--024  
\*\*\*122.50 \*\*\*122.50

CUSTOMER: Ms. Susan C. Despres  
SMOOT ADAMS EDWARDS & GREEN,  
P.A.  
One University Park, Suite 600  
12800 University Drive  
Ft. Myers, FL 33907

DOMESTIC FILING

NAME: WORLD BOAT SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
96 JUL 26 PM 2:50  
STATE OF FLORIDA

96 JUL 26 PM 1:00  
STATE OF FLORIDA

96/7/26/96

ARTICLES OF INCORPORATION

96 JUL 26 PM 2:50

OF

WORLD BOAT SALES, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be WORLD BOAT SALES, INC. The principal place of business of this corporation shall be 15362 Myrtle Street, Fort Myers, Florida 33908.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 12800 University Drive, Suite 600, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is MARK KOMRAY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

96 JUL 26 PM 2:50

ARTICLE VI. DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

ROBERT CORNER  
15362 Myrtle Street  
Fort Myers, Florida 33908

MARK KOMRAY  
12800 University Drive, Suite 600  
Fort Myers, Florida 33907

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARK KOMRAY  
12800 University Drive, Suite 600  
Fort Myers, Florida 33907

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 25<sup>th</sup> day of July, 1996.

  
MARK KOMRAY, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.

  
MARK KOMRAY  
Registered Agent's Signature

# P96000062736

Requestor's Name  
Mark, Kowalsky  
Address  
12800 University Dr #600  
Fort Myers, FL 33907  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 MAY -9 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002173129--5  
-05/09/97--01090--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Old Res  
EPG-15

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, ROBERT CORNER, hereby resign as PRES.  
(Title)  
of WORLD BOAT SALES INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLA.

and affirm that the corporation has been notified in writing of the resignation.

[Signature]  
(Signature of resigning officer/director)

FILED  
91 MAY -9 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

# **WORLD BOAT SALES INC.**

15362 Myrtle Street, Fort Myers Florida 33908 941 437 3177 Office 941 482 4643

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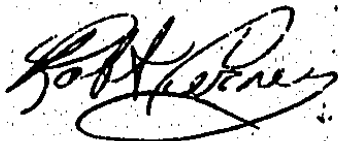
**April 7, 1997**

**Mr. Mark Komray**

Due to the situation that has arose between myself, Mr. Stanley White and Ms. Lynn Goodwin it is my recommendation that their services be terminated as of April 7th 1997. Let it be known that I am not to be held liable in any way or form for the actions of Mr. Stanley White or Ms. Lynn Goodwin from this date on. This unfortunate situation that developed over the past several months leaves me no alternative but to resign my position as President of World Boat Sales Inc. located at 15362 Myrtle Street Fort Myers, Florida as of this 7th day of April 1997.

**Sincerely,**

**Robert Corner**



**Witness**

  
**Erin Keene**