

Robert T. Smallwood II, Esq.

Attorney at Law
1715 Stickney Point Road, Suite B8
P.O. Box 4613
Sarasota, Florida 34230-4613

(813) 349-6066 Fax; (813) 349-6225

August 23, 1996

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

RE: Filing Articles of Incorporation and Designation of Registered agent for Siesta Mobile Marine, Inc.

Dear Sir or Madam:

Enclosed is 1 original and one exact copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing Fee: \$35.00 Registered Agent Fee: \$35.00 Certified Copy Fee \$52.50

If you should have any questions, please do not hesitate to call.

With kindest regards, I remain,

Very Truly Yours,

Robert T. Smallwood II

xc: File

# Articles of Incorporation of Siesta Mobile Marine, Inc.

# Article I. Name and Address

The name of this corporation is Siesta Mobile Marine, Inc. The address of the corporation and the principal office of this corporation is 5076 Sandy Shore Avenue, Sarasota, FL 34242.

## Article II. Duration

This corporation shall exist perpetually commencing 5 days prior to the date of filing of these articles.

## Article III. Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

# Article IV. Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value common stock

## Article V. Preemptive Rights

Every shareholder, upon the sale for cash of any authorized and unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article VI. Initial Registered Agent and Office

The street address of the initial registered agent of this corporation is 1715 Stickney Point Road, Sarasota, FL 34231 and the name of the initial registered agent of this corporation at that address is Robert T. Smallwood II.

# Article VII. Board of Directors

This Corporation shall have one directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## Article VIII. Initial Director

The name of the initial director of this Corporation and his street address is:

Martin Amontree, 5076 Sandy Shore Avenue, Sarasota, FL 34242

# Article IX. Incorporator

The name and address of the person signing these articles is, Martin Amontree, 5076 Sandy Shore Avenue, Sarasota, FL 34242.

## Article X. Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### Article XI. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed the articles of

incorporation on July 2 1996

Martin Amontree, Incorporator

# STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a Notary Public, personally appeared Martin Amontree, who is personally known to me or who produced a drivers license as identification (circle one), and who executed the foregoing Articles of Incorporation, and Acknowledged before me that he, subscribed to these Articles of Incorporation on July  $\pm 2$ , 1996.

Robert T. Smallwood II, Notary Public, State

of Florida

My Commission Expires:

(Seal)

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Siesta Mobile Marine, Inc, at the place designated in the Articles of Incorporation, Robert T. Smallwood II, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office. I am familiar with and accept the obligations of the position of registered agent.

Dated: July 27 1996.

Robert T. Smallwood II, Registered Agent