

176000078247
TRANSMITTAL LETTER

FILED

96 SEP 18 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400001950684
-09/18/96--01069--015
*****78.75 *****70.75

SUBJECT: MARINE DESIGN WEST 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: DARRELL E BROWN
Name (printed or typed)

2416 US HIGHWAY 301 EAST
Address

ELLENTON FL 34222
City, State & Zip

941-722-3565
Daytime Telephone number

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

9-20-96

ARTICLES OF INCORPORATION

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARINE DESIGN WEST, INC

ARTICLE II PRINCIPAL OFFICE

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

MARINE DESIGN WEST
2416 US HIGHWAY 301 EAST
ELLENTON FL 34222

ARTICLE III SHARES

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

100 50 SHARES TO EACH OF THE TWO
PARTNERS AS DESCRIBED IN
ARTICLE V

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DARRELL BROWN
2416 US HIGHWAY 301 EAST
ELLENTON FL 34222

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):

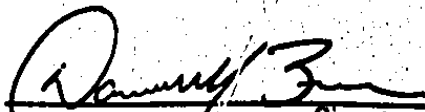
DOUGLASS A. COLLIER PARTNER
1621 7TH AVE WEST
BRADENTON FL 34205

DARRELL E. BROWN PARTNER
7913 55TH ST EAST
PALMETTO FL 34221

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

16TH day of SEPTEMBER, 19 97.

(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.

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96 SEP 18 AM 10:31
SECRET
STATE
FLORIDA

1. The name of the corporation is: MARINE DESIGN WEST INC

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

DARRELL E BROWN
(NAME)

2416 US HIGHWAY 301 EAST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ELLINGTON FL 39221
(CITY/STATE/ZIP)

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)

9-16-96
(DATE)

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