

P96000100923

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

100002028131--6
-12/12/96-01115-008
***122.50 ***122.50

Subject: DOCTOR OF BOATS, INC.

Enclosed please find an original and two copies of the articles of incorporation for the above named corporation and check the amount of \$ 122.50.

FROM:

PRIEST ACCOUNTING
NAME

PO BOX 620386, 361 S CENTRAL AVENUE
ADDRESS

OVIEDO, FL 32765
CITY, STATE, & ZIP

(407) 365-7961
TELEPHONE NUMBER

FILED
96 DEC 12 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
12-13-96

ARTICLES OF INCORPORATION

OF

DOCTOR OF BOATS, INC.

FILED
96 DEC 12 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be: Doctor of Boats, Inc.

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

100 Station Street
Oviedo, FL 32765

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares.

ARTICLE IV
TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V
CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE VI
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alton W. Vernon
100 Station Street
Oviedo, FL 32765

ARTICLE VII
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Alton W. Vernon - 645 N. Division Street, Oviedo, FL 32765
Elizabeth R. Vernon - 645 N. Division Street, Oviedo, FL 32765

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX
ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE X
DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of Alton W. Vernon and Elizabeth R. Vernon. These names may change. The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers. A person may hold more than one office. Names of initial directors:

Alton W. Vernon- President and Treasurer
Elizabeth R. Vernon - Vice President and Secretary

ARTICLE XI
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 hereto, and any right conferred upon the shareholders as subject to this reservation.

We the undersigned has(have) executed these Articles of Incorporation this 10th day of December, 1996

Signature [Signature]

Title PRES & TREASURY

Signature X Elizabeth R. Vernon

Title Vice President - Secretary

STATE OF FLORIDA

COUNTY OF Seminole

ALTON W. Vernon and ELIZABETH R. Vernon

Before me personally appeared ALTON W. Vernon and ELIZABETH R. Vernon to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

Virginia E. Hamlin

VIRGINIA E. HAMLIN
Notary Public, State of Florida
My comm. expires Jan. 25, 1997
Comm. No. CC 249482

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96 DEC 12 PM 1:24
SEC. OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF DESIGNATION
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: Doctor of Boats, Inc.

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

Alton W. Vernon
100 Station Street
Oviedo, FL 32765

SIGNATURE 
TITLE Pres - Treasury
DATE 12-10-96

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 PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
DATE 12-10-96