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TRANSMITTAL LETTER

FILED

97 MAR -4 PM 12:07

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: NERO'S BOAT YARD, INC.

(Proposed corporate name - must include suffix)

600002103476--8  
-03/04/97--01044--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: NELSON L. GRISWOLD, JR.  
Name (Printed or typed)

203 S. E. 10th Street P.O. Box FF  
Address

Carrabelle, FL 32322  
City, State & Zip

1-904-697-8177

Daytime Telephone number

OK  
3/10/97

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

## ARTICLES OF INCORPORATION

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*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.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

NERO'S BOAT YARD, INC.

### ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX FF  
203 S.E. 10th Street  
Carrabelle, FL 32322

### ARTICLE III SHARES

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

1000 Shares of Common Stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NELSON L. GRISWOLD, JR.  
P.O. BOX FF  
203 S.E. Tenth Street  
CARRABELLE, FL 32322

**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):

NELSON L. GRISWOLD  
P.O. BOX FF  
203 S.E. TENTH STREET  
CARRABELLE, FL 32322

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

3 day of March, 19 97.

(An additional article must be added if an effective date is requested.)

Nelson L. Griswold, Jr.  
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.**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 NERO'S BOAT YARD, INC.

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

NELSON L. GRISWOLD, JR.  
(NAME)

203 S.E. Tenth Street

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CARRABELLE, FL 32322  
(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.*

Nelson L. Griswold, Jr.  
(SIGNATURE)

3-3-97  
(DATE)