

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 63
Tallahassee, FL 32314

SUBJECT: JACKSONS GEL-COAT AND FIBERGLASS Inc.
(Proposed corporate name - must include suffix)

900002095969--9
-02/24/97--01129--014
*****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: JACKSONS GEL-COAT + FIBERGLASS
MIKE + KATHY JACKSON
Name (Printed or typed)

1884 N.E. 50th STREET
Address

POMPANO BEACH, FL. 33064
City, State & Zip

954-429-3893
Daytime Telephone number

97 MAR 12 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 28, 1997

MIKE & KATHY JACKSON
1884 N.E. 50TH STREET
POMPANO BEACH, FL 33064

SUBJECT: JACKSONS GEL-COAT AND FIBERGLASS INC.
Ref. Number: W97000004777

We have received your document for JACKSONS GEL-COAT AND FIBERGLASS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

PLEASE LIST ONLY ONE REGISTERED AGENT NAME IN ARTICLE IV ALSO ON THE REGISTERED AGENT CERTIFICATE.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 897A00010522

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.

ARTICLE I NAME

The name of the corporation shall be:

JACKSONS GEL-COAT AND Fiberglass Inc.

97 MAR 12 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA 32302

FILED

ARTICLE II PRINCIPAL OFFICE

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

1884 N.E. 50th STREET
Pompano Beach, FL. 33064

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIKE JACKSON
1884 N.E. 50th STREET
Pompano Beach, FL. 33064

*** 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):

JACKSONS GEL-COAT & FIBERGLASS
MIKE JACKSON
1884 N.E. 50th STREET
Pompano Beach, FL. 33064

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

19th day of Feb., 19 97.

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

Mike Jackson

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.

1. The name of the corporation is JACKSONS GEL-COAT and Fiberglass Inc.

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

MIKE JACKSON
(NAME)
1884 N.E. 50th STREET
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Pompano Beach, FL. 33064
(CITY/STATE/ZIP)

FILED
97 MAR 12 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mike Jackson
(SIGNATURE)

2-19-97
(DATE)