

P97000042166

TRANSMITTAL LETTER

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

700002171757--7  
-05/08/97--01115--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** DeMeo Marine Company, 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:** John DeMeo

PO BOX 35-4411  
Name (Printed or typed)

Address

Palm Coast, FL 32135-4411

City, State & Zip

(904) 439-8790

Daytime Telephone number

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

Handwritten signature and date: 5/13/97

## **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: DeMeo Marine Company, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

PRINCIPAL PLACE OF BUSINESS: 1 Farraday Lane  
Palm Coast, FL 32137

MAILING ADDRESS: PO BOX 35-4411  
Palm Coast, FL 32135-4411

### **ARTICLE III SHARES**

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

100

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JOHN P. DEMEO  
11 Perrotti Lane  
Palm Caost, FL 32164

**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):

John P. DeMeo  
11 Perrotti Lane  
Palm Coast, FL 32164

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

7<sup>th</sup> day of May, 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.

1. The name of the corporation is DeMeo Marine Company, Inc.  
\_\_\_\_\_

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

John P. DeMeo

(NAME)

11 Perrotti Lane

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

Palm Coast, FL 32164

(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)

5/7/97  
(DATE)