

TRANSMITTAL LETTER  
**P97000053665**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 18 AM 9:33

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

SUBJECT: ATLANTIC BOAT WORKS, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00

300002211373--9  
-06/13/97--01043--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

JAMES FITZ

Name (printed or typed)

817 S.E. 17th STREET

Address

DEERFIELD BEACH, FLORIDA 33441

City, State, & Zip

( 954 ) 725-9340

Telephone Number

W97-13943

Note: Please provide the original and one copy of the Articles.

RP  
6-18-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 13, 1997

JAMES FITZ  
817 S.W. 17TH ST.  
DEERFIELD BEACH, FL 33441

SUBJECT: ATLANTIC BOAT WORKS, INC.  
Ref. Number: W97000013943

We have received your document for ATLANTIC BOAT WORKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 997A00031951

**ARTICLES OF INCORPORATION**

**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 18 AM 9:33

**ATLANTIC BOAT WORKS, INC.**

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:

ATLANTIC BOAT WORKS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

817 S.E. 17th STREET  
DEERFIELD BEACH, FLORIDA 33441

**ARTICLE III CAPITAL STOCK**

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

200 shares common stock @.50 per share par value

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

The name and address of the initial registered agent is:

JAMES FITZ  
817 S.E. 17th STREET  
DEERFIELD BEACH, FLORIDA 33441

**ARTICLE V INCORPORATOR(S)**

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

JAMES FITZ  
817 S.E. 17th STREET  
DEERFIELD BEACH, FLORIDA 33441

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

11 day of June, 19 97.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ATLANTIC BOAT WORKS, INC.

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

JAMES FITZ

(NAME)

817 S.E. 17th STREET

(P.O. BOX NOT ACCEPTABLE)

DEERFIELD BEACH, FLORIDA 33441

(CITY/STATE/ZIP)

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
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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

DATE

REGISTERED AGENT FILING FEE: \$35.00