

PG7000057317

TRANSMITTAL LETTER

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

SUBJECT: LAUDERDALE YACHT DAVITS, INC.
(Proposed corporate name - must include suffix)

400002218034--9
-06/20/97--01021--006
****131.25 ****131.25

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: CANDACE TOMASIELLO
Name (Printed or typed)

1915 SW 21ST AVENUE
Address

FORT LAUDERDALE, FL 33312
City, State & Zip

954-584-5808
Daytime Telephone number

FILED
97 JUN 30 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

625
W97-141513
JUN 21 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 20, 1997

CANDACE TOMASIELLO
1915 S.W. 21ST AVENUE
FORT LAUDERDALE, FL 33312

SUBJECT: LAUDERDALE YACHT DAVITS, INC.
Ref. Number: W97000014513

We have received your document for LAUDERDALE YACHT DAVITS, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 297A00033081

ARTICLES OF INCORPORATION
OF
LAUDERDALE YACHT DAVITS, INC.

FILED
JUN 30 P.M. 4:07
SECRETARY
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

EFFECTIVE DATE
10-24-97

The name of the corporation shall be LAUDERDALE YACHT DAVITS, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

¹ The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, building construction, the purchase, sale, development, rental and

management of real estate in the United States and foreign countries and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such addition funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporation for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock, with a par value of One Dollar (\$ 1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its initial registered office shall be at 1915 SW 21st Avenue, Fort Lauderdale, Florida 33312, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is Candace Tomasiello, whose address is 1915 SW 21st Avenue, Fort Lauderdale, Florida 33312.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than (1) nor more than four (4).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Board of Directors of this corporation shall be one (1) in number, and who shall hold office for the first year, or until her successors are elected and have qualified, shall be:

CANDACE S TOMASIELLO
1915 SW 21st Avenue
Fort Lauderdale, Florida 33312

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

CANDACE S TOMASIELLO
1915 SW 21st Avenue
Fort Lauderdale, FL 33312

ARTICLE X

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

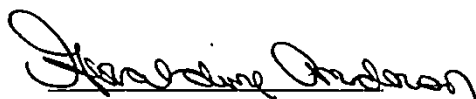
The date of commencement of corporate existence of this corporation shall be on the 24th Day of June, 1997.

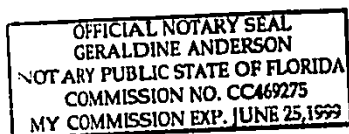
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 24th Day of June, 1997.


CANDACE S TOMASIELLO

State Of Florida
County Of Broward

Before me, Personally appeared Candace S Tomasiello known to me to be the person who signed this foregoing instrument this 24th Day Of June, 1997.


Notary At Large SEAL



STATE OF FLORIDA
DEPARTMENT OF STATE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES
OF THE OFFICERS AND DIRECTORS.**

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

LAUDERDALE YACHT DAVITS, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1915 SW 21st Avenue, in the city of Fort Lauderdale, County of Broward, State of Florida, has named Candace S Tomasiello, located at 1915 SW 21st Avenue, in the City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

| <u>NAME</u> | <u>TITLE</u> | <u>Specific Address</u> |
|----------------------|---------------------------------------|---|
| CANDACE S TOMASIELLO | President/ Secretary/ Treasurer | 1915 SW 21st Ave. Fort Lauderdale, FL 33312 |

DIRECTORS:

NAME

| | |
|----------------------|--|
| CANDACE S TOMASIELLO | 1915 SW 21st Ave Fort Lauderdale, FL 33312 |
|----------------------|--|

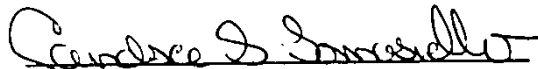
Dated this 24th day of JUNE, 1997.

By:


Candace S. Tomasiello, President

ACCEPTANCE:

I AGREE, AS REGISTERED AGENT, TO ACCEPT SERVICE OF PROCESS, TO KEEP OFFICE OPEN DURING PRESCRIBED HOURS, AND TO POST MY NAME (AND ANY OTHER OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE IN OFFICE AS REQUIRED BY LAW.



CANDACE S. TOMASIELLO
REGISTERED AGENT

FILED
97 JUN 30 PM 4:08
SECRET
TALLAH. SEC. FLORIDA

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, Candace S. Tomasiello, Identified by her Florida driver license, who took an oath, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set me hand and official seal at
17th Land, _____, Florida, this 12
June day of _____, 1997.

Peggy Ann Goodman
Notary Public

My commission expires:



PEGGY ANN GOODMAN
COMMISSION # CC 432869
EXPIRES JAN 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Mail to:

Prepay \$31.00

**SUN-SENTINEL
LEGAL ADVERTISING DEPARTMENT**

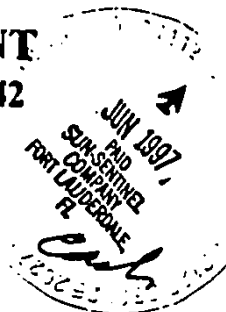
333 S.W. 12th Avenue, Deerfield Beach, Fl. 33442

(954) 425-1038 • (954) 425-1039

FAX: (954) 425-1006

FICTITIOUS NAME FORM

Please Type or Print



NOTICE IS HEREBY GIVEN that the undersigned, desiring to engage in business under the fictitious name(s) of LAUDERDALE YACHT DAVITS, INC.
_____ (name to be registered) intend(s) to register the said name(s) with the Florida Department of State, Division of Corporations, Tallahassee, Florida and/or Clerk of the Circuit Court of BROWARD County, Florida.

CANDACE TOMASIELLO

Owner(s) (PRINT ONLY)

1915 SW 21ST AVENUE

FORT LAUDERDALE, FL 33312

Business Address

Mailing Address

SAME AS ABOVE

City, State, Zip

Name on Person Placing Ad.

CANDACE TOMASIELLO

Home Phone (954) 527-2750

Business Phone (954) 584-1116

Credit Card # _____

Expiration Date _____

Cardholder's Name _____

This ad will appear in the Sun-Sentinel for one (1) day.

a:fictitio

NOTICE IS HEREBY
GIVEN that the under-
signed, desiring to engage
in business under the ficti-
tious name of
LAUDERDALE YACHT
DAVITS, INC. intend to
register the said name with
the Florida Department of
State, Division of Corpora-
tions, Tallahassee, FL and
d/or Clerk of the Circuit
Court of Broward County,
Florida
Candace Tomasiello
1915 SW 21st Ave
Ft. Laud, FL 33312
June 18, 1997

NOTICE IS HEREBY
GIVEN that the under-
signed, desiring to engage
in business under the ficti-
tious name of
LAUDERDALE YACHT
DAVITS, INC. intend (s) to
register the said name with
the Florida Department of
State, Division of Corpora-
tions, Tallahassee, FL and
d/or Clerk of the Circuit
Court of Broward County,
Florida
Candace Tomasiello
1915 SW 21st Ave
Ft. Laud, FL 33312
June 18, 1997