

P9800045531

C & R Marine Design of Perry, Fl.
Requestor's Name

Rt 3 Box 339
Address

Perry Fl. 32347 (850) 584-7200
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. C & R Marine Design of Perry, Fl.
(Corporation Name) (Document #)
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 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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| Examiner's Initials | |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C. & R. MARINE DESIGN OF PERRY, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: C & R MARINE DESIGN OF PERRY, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business or activity permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES of common stock having a nominal or par value of FIVE DOLLAR (\$5.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: Rt. 3. Box 339, Perry, FL 32347. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors, the President, Vice-President, and the Secretary, Treasurer who shall hold office for the first year of existence of the corporation, or until their successors shall have

been elected and qualified are:

| | |
|--|-----------------------------------|
| Craig M. Hathcock President & Director | Rt. 3, Box 339 Perry, FL 32347 |
| Richard H. Hathcock Vice-President | Rt. 3, Box 339 Perry, FL 32347 |
| Sandi L. Hathcock Secretary/Treasurer & Director | Rt. 3, Box 339 Perry, FL 32347 |

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of the subscribers and the number of shares of stock which they agree to take are as follows:

| | | |
|---------------------|-----------|-----------------------------------|
| Craig M. Hathcock | 34 Shares | Rt. 3, Box 339 Perry, FL 32347 |
| Richard H. Hathcock | 33 Shares | Rt. 3, Box 339 Perry, FL 32347 |
| Sandi L. Hathcock | 33 Shares | Rt. 3, Box 339 Perry, FL 32347 |

ARTICLE X. RESIDENT AGENT

The agent named to accept service of process within this State is Richard H. Hathcock, Rt. 3, Box 339, Perry, FL 32347.

ACCEPTANCE

Having been named to accept service of process of C & R MARINA DESIGN OF PERRY, INC. at the place designated above, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes.


Richard H. Hathcock

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

MAY 20 1998
Date

Richard H. Hathcock
Richard H. Hathcock, Incorporator.

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