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Gerald W. Pletan, Esq.
POB 420008
Summerland Key, FL 33042

City/State/Zip Phone #

305-292-6344

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FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 22 AM 11:25

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

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-05/22/98--01109--020

1. _____ (Corporation Name) _____ (Document #) *****75.00 *****75.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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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AUTHORIZATION BY PHONE TO
CORRECT act VI
DATE 5/27/98
REC EXAM ST
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ARTICLES OF INCORPORATION

OF

MICK'S AUTO-MARINE, INC.

BY THESE ARTICLES OF INCORPORATION the Incorporator(s) form a corporation under Florida law.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 AM 11:26

ARTICLE I

NAME AND ADDRESS

The name of this corporation is: MICK'S AUTO-MARINE, INC., with its principal place of business:

34 Sacarama Dr., Cudjoe Key, FL 33042

ARTICLE II

PURPOSE

The purpose for which this corporation is organized is to conduct any and all business for any and all purposes permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 7500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

This corporation shall exist perpetually.

ARTICLE V

OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

PRESIDENT/DIRECTOR	MITCHELL CHRISTENSEN
VICE PRESIDENT/DIRECTOR	WILLIAM CHITTENDEN
SECRETARY/DIRECTOR	PEGGY CHRISTENSEN

ARTICLE VI

DIRECTORS

The corporation shall have ^{three (3)}~~two (2)~~ directors. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the director(s) who shall serve until the first election, are as follows:

NAME	ADDRESS
MITCHELL CHRISTENSEN	30953 Bailey's Ln., Big Pine Key, FL 33043
WILLIAM CHITTENDEN	POB 420949, Summerland Key, FL 33042
PEGGY CHRISTENSEN	30953 Bailey's Ln., Big Pine Key, FL 33043

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:
GERALD W. PLETAN, ESQUIRE, 25000 Overseas Hwy., Summerland Key, FL 33042.

ARTICLE VIII

BY LAWS

The bylaws of the corporation shall be adopted by the Board of Directors.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The initial resident agent for this corporation shall be: GERALD W. PLETAN, ESQUIRE, 25000 Overseas Hwy., Summerland Key, FL 33042

ARTICLE X

AMENDMENTS

An amendment to these articles may be proposed by the Board of Directors and shall be adopted by the Board of Directors by the affirmative vote of at least two thirds of the Directors present and voting at a meeting at which a quorum is present.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this 19 day of May, 1998.

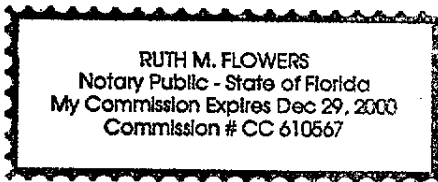
Gerald W. Pletan

SUBSCRIBER/GERALD W. PLETAN, ESQUIRE

STATE OF FLORIDA

COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 19 day of May, 1998, by GERALD W. PLETAN, ESQUIRE, an individual personally known to me, or who provided 10/1 as identification.



Ruth M. Flowers

Notary Public

Printed name _____

Commission # _____

My Commission Expires: _____

AFFIDAVIT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Gerald W. Pletan

GERALD W. PLETAN, ESQUIRE

STATE OF FLORIDA

COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 19th day of May

1998, by GERALD W. PLETAN, ESQUIRE, an individual personally known to me, or who provided N/A as identification.

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Ruth M. Flowers

Notary Public

Printed name _____

Commission # _____

My Commission Expires: _____

