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LAW OFFICES OF

WACKEEN, CORNETT, GOOGE & ROSS, P.A.

W. THOMAS WACKEEN\*  
JANE L. CORNETT  
HOWARD E. GOOGE  
DEBORAH L. ROSS  
MICHAEL J. McCLUSKEY  
DAVID B. EARLE

CHARLES W. SINGER  
OF COUNSEL

\*BOARD CERTIFIED CIVIL TRIAL LAWYER

401 EAST OSCEOLA ST.  
FIRST FLOOR  
RIVER OAK CENTER  
STUART, FLORIDA 34994

MAILING ADDRESS:  
POST OFFICE BOX 66  
STUART, FLORIDA 34995

(561) 286-2990  
FAX (561) 286-2996

EFFECTIVE DATE  
8-12-98

August 12, 1998

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: The Boat Lift Company

200002616052--1  
-08/14/98--01029--008  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Madam or Sir:

Enclosed for filing are an original and one copy of the Articles of Incorporation and Certificate of Resident Agent for The Boat Lift Company, Inc. Also enclosed Craig Wood's check for the amount of \$122.50, which represents the following:

Certification	\$52.50
Registered Agent Fee	\$35.00
Filing Fee	\$35.00

It is requested that, in accordance with Florida Statute 607.167, the commencement date for corporate existence shall be August 12, 1998.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Howard E. Googe, Jr., Esq.  
HEG/kmr  
Enclosure

Kalley  
AUTHORIZATION BY PHONE TO  
CORRECT COPY name  
DATE 8-18-98  
DOC EXAM. CB

L:\DATA\COMMON\HEG\CLIENTS.V-Z\WOOD\BOATLIFT\SECOFST.LTR:KMR

FILED  
AUG 14 PM 12:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CB  
8-18-98  
5

ARTICLE OF INCORPORATION  
OF  
THE BOAT LIFT COMPANY

RECEIVED DATE  
8-12-98

FILED  
98 AUG 14 PM 12:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is THE BOAT LIFT COMPANY

ARTICLE II - DURATION

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ten cents (\$0.10) par value stock. All of said stock may be payable in any manner authorized by law.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price it is offered to the other purchasers.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 401 E. Osceola Street, Suite 102, Stuart, Florida, and the name of the initial Registered Agent of this corporation at that address is Howard E. Googe, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time according to the By-Laws, but shall

never be less than one (1). The name and address of the initial Director of this corporation is:

NAME

CRAIG WOOD

ADDRESS

10275 SW Greenridge Lane  
Palm City, Florida 34990

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

NAME

CRAIG WOOD

ADDRESS

10275 SW Greenridge Lane  
Palm City, Florida 34990

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE X - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, as represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

#### ARTICLE XI - NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any Director without cause from office during his term.

#### ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

#### ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement date of this corporation shall be August 12, 1998.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation. Any such amendment shall require the concurrence of two-thirds (2/3) of the shares entitled to vote.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12<sup>th</sup> day of August, 1998.

Craig Wood  
CRAIG WOOD

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of August, 1998, by Craig Wood, who ☒ is personally known to me or who ☐ has produced \_\_\_\_\_ as identification.

Kelly M. Reed  
Notary Public, State of Florida  
My Commission Number is: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT FOR SERVICE OF PROCESS**

**FILED**  
98 AUG 14 PM 12:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**THE BOAT LIFT COMPANY**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That THE BOAT LIFT COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Stuart, County of Martin, State of Florida, has appointed Howard E. Googe, Esquire, 401 East Osceola Street, Stuart, Florida 34994, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 12 day of August, 1998.

  
\_\_\_\_\_  
HOWARD E. GOOGE, ESQ.