

P 98000085241

September 21, 1998

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

FILED  
98 OCT -5 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation for Pondcreek Marine, Inc.

Gentlemen:

Enclosed please find our check in the amount of \$78.75 for the purpose of filing Articles of Incorporation for **POND CREEK MARINE, INC.** Please mail Certificate of Incorporation to the following address:

Chalen K. Carter  
3218 Lodge Drive  
Chipley, FL 32428

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-10/05/98--01130--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely,



Christa Carter

cpc

encls

**ARTICLES OF INCORPORATION  
OF  
POND CREEK MARINE, INC.**

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons,  
competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation shall be POND CREEK MARINE, INC.

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation is:

The purposes to engage in any activities or business permitted under the laws of the  
United States and Florida, including, but not limited to the following:

To perform work on marine and other two and four cycle engines.

**ARTICLE III  
EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE IV  
ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida  
is 3218 Lodge Drive, Chipley, FL 32428.

**ARTICLE V  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any one time is 1,000 shares of common stock having nominal or par value of  
\$1.00 per share.

Each holder of common stock shall at all times be entitled to one (1) vote for each share  
of common stock owned by and registered on the books of the corporation.

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**ARTICLE VI**  
**INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is \$1,000.00.

**ARTICLE VII**  
**INCORPORATORS**

This corporation shall have two (2) incorporators initially. The number of incorporators may be increased or diminished from time to time, by bylaws adopted by the stockholders.

The names and street address of the (2) incorporators are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
CHALEN K. CARTER	3218 LODGE DRIVE CHIPLEY, FL 32428
CHRISTA P. CARTER	3218 LODGE DRIVE CHIPLEY, FL 32428

**ARTICLE VIII**  
**DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders.

The names and street addresses of the two (2) directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
CHALEN K. CARTER	3218 LODGE DRIVE CHIPLEY, FL 32428
CHRISTA P. CARTER	3218 LODGE DRIVE CHIPLEY, FL 32428

**ARTICLE IX**  
**SUBSCRIBERS**

The names and street address of each subscriber of these Articles of Incorporation are:

**NAME**

**ADDRESS**

CHALEN K. CARTER

3218 LODGE DRIVE  
CHIPLEY, FL 32428

CHRISTA P. CARTER

3218 LODGE DRIVE  
CHIPLEY, FL 32428

The subscriptions noted in this Article may be assigned at any time by the subscriber thereto.

**ARTICLE X**  
**REGISTERED AGENTS AND REGISTERED OFFICE**

The name and street address of the registered agent appointed for such corporation is:

**NAME**

**ADDRESS**

CHALEN K. CARTER

3218 LODGE DRIVE  
CHIPLEY, FL 32428

**ARTICLE XI**

Whenever it shall be necessary and expedient in the furtherance of and for the benefit of this corporation as herein set forth, for said corporation to make any deed or conveyance of any real estate or bill of sale to personal property belonging to it or which it has any interest in or to execute and make any mortgage upon the same, or to make and execute any lease of either real or personal property belonging to it, or to make and transact any transaction that affects or touches the transfer of any real estate or personal property of said corporation, or any interest or estate that it may have in any real or personal property, of whatever kind, nature or description, then the power to make such conveyance or transfer is hereby expressly granted to the President and Treasurer of the corporation and/or any agent or agents as may be authorized by the board of directors, said officers and/or agents to execute and acknowledge the same for and in the name of said corporation as its act and deed, under the seal of said corporation, and when such conveyance or such transfer is made, executed and subscribed in this manner and witnessed as required by the laws of the State of Florida, it is hereby declared to be adopted as the act and deed of said corporation.

All of the powers and things not herein above enumerated and not repugnant to, or in violation of the constitution and laws of the State of Florida, that may be necessary, incident, or conducive to the successful operation of the business of this corporation, as set forth in this Articles of Incorporation or any amendment thereof, and the power generally to carry on any objects of this corporation whether or not such business is similar in nature to the objects set forth in this Articles of Incorporation or the amendment thereof and the power to do any and all of the things set forth to the extent as a natural person might or could do, are hereby expressly granted.

## **ARTICLE XII** **AMENDMENTS**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the members, approved at a members meeting by a majority of the members entitled to vote thereon, unless all of the members sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

## **ARTICLE XIII** **CORPORATION EXISTENCE**

The corporation shall begin to exist on the 23 day of September, 1998, which is the time of subscription and acknowledgment.

Bonnie J. Feeney  
Witness

Chalen K. Carter  
Chalen K. Carter  
Subscriber

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this 23 day of Sept, 1998, before me, a notary public, duly authorized in the State of Florida and County of Bay to take acknowledgments personally appeared CHALEN K. CARTER to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this 23 day of Sept, 1998.

Kristina Lynn Davis  
Notary Public  
My Commission Expires: \_\_\_\_\_



"OFFICIAL SEAL"  
Kristina Lynn Davis  
My Commission Expires 11/8/98  
Commission #CC 419722

Dorin J. Feeney  
Witness

Christa P. Carter  
Christa P. Carter  
Subscriber

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this 23 day of Sept, 1998, before me, a notary public, duly authorized in the State of Florida and County of Bay to take acknowledgments personally appeared Christa P. Carter to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this 23 day of Sept, 1998.



"OFFICIAL SEAL"  
Kristina Lynn Davis  
My Commission Expires 11/8/98  
Commission #CC 419722

Kristina Lynn Davis  
Notary Public  
My Commission Expires: \_\_\_\_\_

FILED  
98 OCT -5 1998  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### DESIGNATION OF REGISTERED AGENTS

CHALEN K. CARTER is designated as the Registered Agent for the purpose of Service of Process. The registered office is designated as 3218 Lodge Drive, Chipley, Florida, 32428.

#### ACCEPTANCE OF REGISTERED AGENTS

I, CHALEN K. CARTER do hereby accept the designation as Registered Agent.

Dorin J. Feeney  
Witness

Chalen K. Carter  
Chalen K. Carter