

P99000006000

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Can Am Holdings of
Florida, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

99 JAN 21 AM 11:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

RECEIVED

99 JAN 20 AM 10:16

DIVISION OF CORPORATION

Signature

Requested by: CJ

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton JAN 20 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 20, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: CAN AM HOLDINGS OF FLORIDA, INC.
Ref. Number: W99000001461

We have received your document for CAN AM HOLDINGS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 299A00002639

ARTICLES OF INCORPORATION
OF
CAN AM HOLDINGS of PINELLAS COUNTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 AM 11:07

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation is
CAN AM HOLDINGS of PINELLAS COUNTY, INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and/or lawful business including but not limited to, Boat Charters.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares of stock which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and have no par value.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2406 Madrid Ave. Safety Harbor, Florida 34695, and the name of its' initial registered agent is Kenneth J. Carriero. The corporations' principal address and mailing address is the same as the corporations' initial registered office address.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name, title and address of each initial director of the corporation is as follows.

Paul James Grieco President and Treasure	2371 Lake Heather Heights Ct. Dunedin, Florida 34698
Kenneth J. Carriero Vice President and Secretary	2406 Madrid Ave. Safety Harbor, Florida 34695

ARTICLE VII – INCORPORATORS

The name and address of the incorporator is:

Kenneth J. Carriero	2406 Madrid Ave. Safety Harbor, Florida 34695
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ARTICLE VIII – AMENDMENT

The corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the share holders is subject to this reservation

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE X – THE RIGHT OF THE INITIAL DIRECTORS

The initial directors shall have the right to be a director of the corporation as long as that respective director is a shareholder of the corporation.

ARTICLE XI – BY – LAWS

The power to adapt, alter, amend, and repeal the by-laws shall be vested in the board of directors, but all alterations, amendments and repeals of the by-laws must be approved by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 19th day of January, 1999.

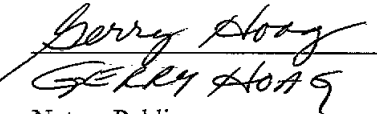

Kenneth J. Carriero
Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared Kenneth J. Carriero to me well known and has shown by proof of his Florida Identification to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed this instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of January, 1999.





Gerry Hoag
Notary Public
State of Florida at Largo

My Commission Expires
AUGUST 31, 2000

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CAN AM HOLDINGS of PINELLAS COUNTY, INC. which is contained in the foregoing Articles of Incorporation. As Registered Agent, he acknowledges that he is familiar with, and accepts the obligations provided for in Florida Statute Section 607.325

Dated this 19th day of January, 1999


Kenneth J. Carriero
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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