

P99000026255

March 3, 1999

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

200002797682--6  
-03/08/99--01102--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**EFFECTIVE DATE**  
3-1-99

Corporation Name: *Waterway, Inc.*

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be March 1, 1999.

Enclosed also is a check in the amount of \$70.00 for the following:

- Filing of the two (2) above mentioned documents \$70.00

Sincerely,



Chrysanne Quandt  
Registered Agent  
724 Via Tunis  
Punta Gorda, Florida 33950  
941-505-0237

**FILED**  
99 MAR -8 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W99-6148  
SD  
3/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 15, 1999

CHRYSANNE QUANDT  
724 VIA TUNIS  
PUNTA GORDA, FL 33950

SUBJECT: WATERWAY, INC.  
Ref. Number: W99000006148

We have received your document for WATERWAY, INC. and your check(s) totaling \$70.00. 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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6924.

Sharon Davis  
Document Specialist Supervisor

Letter Number: 299A00012080

*Articles of Incorporation*  
*of*  
*Waterway Boat Lift Covers, Inc.*

**FILED**  
99 MAR -8 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., March 1, 1999.

**ARTICLE I - Name**

The name of the Corporation shall be:

**Waterway Boat Lift Covers, Inc.**

The address of the principal office of this corporation shall be:

6469-B Florida Street  
Punta Gorda, Florida 33950

and the mailing address of the corporation shall be the same.

**ARTICLE II - Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - Capital Stock**

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

#### **ARTICLE IV - Initial Registered Agent and Street Address**

The name of the initial registered agent of the corporation is:

Chrysanne Quandt

and the street address of the initial registered office of the corporation shall be:

724 Via Tunis  
Punta Gorda, Florida 33950

#### **ARTICLE V - Term of Existence**

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., March 1, 1999.

This corporation is to exist perpetually.

#### **ARTICLE VI - Incorporator(s)**

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Chrysanne Quandt  
724 Via Tunis  
Punta Gorda, Florida 33950

#### **ARTICLE VII - Initial Directors**

The initial directors' names and addresses for the corporation:

##### **Director**

Chrysanne Quandt  
724 Via Tunis  
Punta Gorda, Florida 33950

Dorsey Quandt  
724 Via Tunis  
Punta Gorda, Florida 33950

**President**

Dorsey Quandt  
724 Via Tunis  
Punta Gorda, Florida 33950

**Vice President**

Chrysanne Quandt  
724 Via Tunis  
Punta Gorda, Florida 33950

**Secretary/Treasurer**

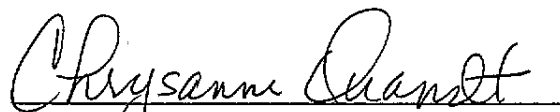
Patrick McCurdy

**ARTICLE VIII - Purpose of the Corporation**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IX - Management and Regulations**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of March, 1999.

  
Chrysanne Quandt

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

*Waterway Boat Lift Covers, Inc.*


2. The name, address and phone number of the registered agent and office is:

Chrysanne Quandt  
6469-B Florida Street  
Punta Gorda, Florida 33950

**FILED**  
99 MAR -8 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: March 1, 1999

  
Chrysanne Quandt