

# P99000056505

(SAMPLE LETTER OF TRANSMITTAL)

DATE <sup>June 16</sup> ~~March 5~~, 1999

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

500002911355--7  
-06/21/99--01159--015  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Maximo Yacht & Boat Club, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

*Gregory R. Keilman*  
Gregory R. Keilman  
(Individual's Name)

FILED  
99 JUN 21 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Maximo Yacht & Boat Club, Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
4905 34 <sup>th</sup> STREET SOUTH, PMB 144		
St. Petersburg, FL 33711		
PHONE		
(727) 906-8833		
Area Code	Number	Ext.

6-22  
WS

# ARTICLES OF INCORPORATION

of

Maximo Yacht & Boat Club, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Maximo Yacht & Boat Club, Inc.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

Seven Thousand Five Hundred (7,500)

The corporation is authorized to issue \_\_\_\_\_ shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	3701 50th Avenue South		
CITY	St. Petersburg	FLORIDA	ZIP 33711
Mailing address, if different			
STREET ADDRESS	4905 34 <sup>th</sup> STREET SOUTH, PMB 144		
CITY	ST. PETERSBURG	FLORIDA	ZIP 33711

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Gregory R. Keilman		
ADDRESS	3701 50th Avenue South		
CITY	St. Petersburg	FLORIDA	ZIP 33711

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name~~s~~ and address~~es~~ of the initial director~~s~~ of the corporation <sup>is</sup> ~~are~~ as follows:

NAME	Gregory R. Keilman		
ADDRESS	39248 U.S. Hwy 19, Lot 159		
CITY	Tarpon Springs	STATE Florida	ZIP 34689
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Gregory R. Keilman		
ADDRESS	39248 U.S. Hwy 19 N, Lot 159		
CITY	Tarpon Springs	STATE Florida	ZIP 34689
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator<sup>s</sup> ~~have~~ <sup>has</sup> executed these Articles of Incorporation this 5th day of March, 19 99.

  
 Gregory R. Keilman

(Signature)

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

99 JUN 21 PM 3:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Maximo Yacht & Boat Club, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

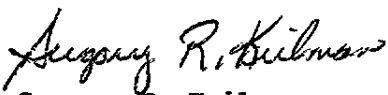
at 3701 50th Avenue South

St. Petersburg, FL 33711

has named Gregory R. Keilman

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.



Gregory R. Keilman

(Signature)

3/05/99

(Date)