

799000089767

TRANSMITTAL LETTER

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

EFFECTIVE DATE
10-1-99

800003004008--5
-10/04/99--01080--016
*****78.75 *****78.75

SUBJECT: OLD FLORIDA MARINE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

CHECK # 1593

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL IRA WEEKER
Name (Printed or typed)

792 BROAD AVE. SOUTH
Address

NAPLES, FL. 34102
City, State & Zip

(941) 261-2200 / 800-896-2122
Daytime Telephone number

FILED
1999 OCT -4 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Andrea Chiarelli GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA acceptance
DATE 10-12-99
DOC. EXAM BP

04 10/12
799000023213

FILED

1999 OCT -4 AM 10: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OLD FLORIDA MARINE, INC.

EFFECTIVE DATE
10-1-99

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Old Florida Marine, Inc.

ARTICLE II

Duration

The Corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

Purpose

The Purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue Ten Thousand (10,000) shares all of one class, at \$1.00 par value common stock.

ARTICLE V

Initial Registered Office and Registered Agent

The Name and address of the initial registered agent and office of this corporation is as follows:

Michael Ira Meeker
792 Broad Avenue South
Naples, FL 34102

The initial street address of the principal office of the corporation in the State of Florida will be: 792 Broad Avenue, South, Naples, FL 34102.

ARTICLE VI

Initial Board of Directors

The Initial Board of Directors shall consist of one (1) director. The number of directors may be either increased or decreased from time by the Bylaws.

The name and address of the initial directors of this corporation are:

Michael Ira Meeker
792 Broad Avenue South
Naples, FL 34102

ARTICLE VII

Incorporators

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

Michael Ira Meeker
792 Broad Avenue South
Naples, FL 34102

FILED

1999 OCT -4 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have subscribed my name this 1ST day of OCTOBER, 1999


MICHAEL IRA MEEKER

Registered agent/Incorporator

I hereby accept designation as Registered agent.

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared MICHAEL IRA MEEKER known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledge before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 1 day of OCT, 1999.



Wendi Rae Heydolph
Commission # CC 741288
Expires May 10, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public-State of Florida