

PO3000085812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

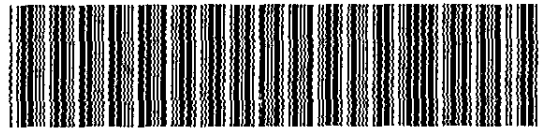
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021858287

08/01/03--01024--005 **79.75

FILED

03 AUG -1 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MESHULAM & ASSOCIATES, P.A.
PROFESSIONAL ASSOCIATION
Attorneys at law

SUITE 105
2525 N. STATE RD. 7
HOLLYWOOD, FLORIDA 33021

TELEPHONE: 954-966-8472
FACSIMILE: 954-966-3662

July 23, 2003

TRANSMITTAL LETTER

Via Regular U.S. Mail

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

SUBJECT: Jet Ski Master, Inc.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$78.75. Please return one copy of the Articles of Incorporation stamped with the filing date.

FROM:

Yariv Nae
550 South Park Rd., #8-24,
Hollywood, Florida 33021
(954) 614-9986

If you have any questions or concerns please do not hesitate to contact me.

Sincerely yours,

A large, stylized handwritten signature in black ink, appearing to read 'Nir Meshulam'.

Nir Meshulam, Esq.

NM/hm
Enclosures

**ARTICLES OF INCORPORATION
OF**

Jet Ski Master, Inc.

03 AUG - 1 AM '91
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation shall be Jet Ski Master, Inc.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 550 South Park Rd., #8-24, Hollywood, Florida 33021.

ARTICLE III: 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 IV: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 500.

ARTICLE V: INITIAL REGISTERED AGENT AND REGISTERD OFFICE

The name of the initial registered agent is Yariv Naeh, whose registered office is located at 550 South Park Rd., #8-24, Hollywood, Florida 33021.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have One Director, Initially. The names and addresses of the initial members of the Board of Directors are:

Yariv Naeh
Dir.

550 South Park Rd., #8-24,
Hollywood, Florida 33021

ARTICLE VII: OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Yariv Naeh
Pres.

550 South Park Rd., #8-24,
Hollywood, Florida 33021

ARTICLE VI: INCORPORATOR

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

Yariv Naeh, 550 South Park Rd., #8-24, Hollywood, Florida 33021

The undersigned incorporator has executed these Articles of Incorporation this 23rd
Day of July, 2003.

YARIV. ✓
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Jet Ski Master, Inc.
2. The name and address of the registered agent and office is:

Yariv Nach, 550 South Park Rd., #8-24,
Hollywood, Florida 33021

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.

YARIV. N
SIGNATURE OF REGISTERED AGENT

7/23/03
DATE

FILED
03 AUG - 1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA