

P960000009898
TRANSMITTAL LETTER

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

ENCLOSURE LABEL
-01210296--01043--019
****122.50 ****122.50

SUBJECT: ERIC'S OUTBOARD MARINE SERVICE, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50.

FROM:

ERIC RAISTRICK
Name (printed or typed)
19320 SW 190 Street
Address
MIAMI FL 33187
City, State, & Zip
305-234-2796
Telephone Number

FILED
96 JAN 31 PM 3 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-1173

AL JAN 31 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 16, 1996

ERIC RAISTRICK
19320 SW 190 STREET
MIAMI, FL 33187

SUBJECT: ERIC'S OUTBOARD MARINE SERVICE, INC.
Ref. Number: W96000001173

We have received your document for ERIC'S OUTBOARD MARINE SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOUR DOCUMENTS MUST BE FILLED OUT IN INK OR TYPED.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 596A00001978

ARTICLES OF INCORPORATION

FILED

96 JAN 31 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ERIC'S OUTBOARD MARINE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19320 S.W. 190 Street
MIAMI, FL. 33187

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES COMMON STOCK HAVING A NOMINAL
OR PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RANDE GROSSMAN
8244 S.W. 206 TERRACE
MIAMI, FL. 33189

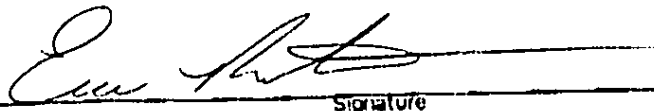
ARTICLE V INCORPORATOR(S)

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

ERIC RAISTRICK
19320 S.W. 190 Street
MIAMI, FL. 33137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of JANUARY, 1996.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED
96 JAN 31 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0601 or 617.0601, FLORIDA STATUTES, 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: ERIC'S OUTBOARD MARINE SERVICE, INC.

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

RANDY GROSSMAN
(Name)

8244 S.W. 206 TERR.
(P.O. Box not acceptable)

MIAMI, FLORIDA 33189
(City/State/Zip)

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.

[Signature]
(Signature)

1/2/96
(Date)