

03/20/96 16:11 305-444-9508 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FLORIDA INCORPORATORS, INC.
DEPARTMENT OF STATE 15 SIDONIA AVENUE
STATE OF FLORIDA SUITE 2
409 EAST GAINES STREET CORAL GABLES FL 33134-3449
TALLAHASSEE, FL 32399 CONTACT: MARK HANKINS
FAX: (904) 922-4000 PHONE: (305) 444-9508
FAX: (305) 444-9508
(((H96000004045))) DOCUMENT TYPE: FLORIDA NON-PROFIT
CORPORATION

NAME: UNHAPPY SEA RAY OWNERS OF AMERICA, INC.
FAX AUDIT NUMBER: H96000004045 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/20/1996 TIME REQUESTED: 15:46:30
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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ARTICLES OF INCORPORATION
OF
UNHAPPY SEA RAY OWNERS OF AMERICA, INC.
A Florida Corporation Not For Profit

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be UNHAPPY SEA RAY OWNERS OF AMERICA, INC. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation shall be Post Office Box 4174, Tequesta, Florida 33469-9174.

ARTICLE III

The purpose for which the Corporation is organized is to serve as a clearinghouse and information resource for dissatisfied purchasers of Sea Ray brand boats.

The corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented.

ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

George E. Kantor	Director and President
Stephen Kahn	Director and Vice-President
Maria A. Kantor	Director and Secretary

The succeeding officers and directors of the Corporation shall be elected in accordance with terms and conditions set forth in the bylaws for the Corporation.

ARTICLE V

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

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Florida Incorporators, Inc.
15 Sidonia Ave., Suite 2
Coral Gables, FL 33134-3449 (305) 444-9508

03/20/1996 16:18 305-444-9508
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ARTICLE VI

The street address of the initial registered office of the Corporation is 8766 S.E. Riverfront Terrace, Tequesta, Florida 33469-1813, and the name of the initial registered agent of the Corporation at that address is George E. Kantor.

ARTICLE VII

The name and address of the incorporator for the Corporation is George E. Kantor, 8766 S.E. Riverfront Terrace, Tequesta, Florida 33469-1813

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of March 1996.



George E. Kantor

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

PURSUANT TO 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 Unhappy Sea Ray Owners of America, Inc.
2. The name and address of the registered agent is: George E. Kantor, 8766 S.E. Riverfront Terrace, Tequesta, Florida 33469-1013.

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.


George E. Kantor

Dated: March 20, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N96000001542

Mark S. Hankins
President
15 Bldonia Avenue, Suite 2
Coral Gables, Florida 33134-3440

Florida Incorporators, Inc.

Telephone (305) 444-9500
Fax (305) 444-9508
<http://www.flworld.com/fil>
fil@flworld.com

April 2, 1996

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

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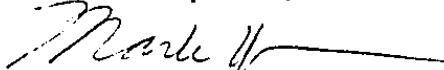
RE: UNHAPPY SEA RAY OWNERS OF AMERICA, INC.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Dissolution for the above-referenced corporation, and \$35.00 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,
Florida Incorporators, Inc.


Mark Hankins
President

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Vol. Diss.

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DIVISION OF
SECRETARY OF
STATE

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Unhappy Sea Ray Owners of America, Inc.

SECOND: The articles of incorporation were filed on March 21, 1996

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 29th day of March, 1996

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the directors
OR

By an incorporator if adopted by the incorporators.)

GEORGE E. KANTOR

Typed or printed name

CHAIRMAN AND PRESIDENT

Title