

P00000031968

TRANSMITTAL LETTER

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

SUBJECT: SEAHAWK BOATS INTERNATIONAL, Inc.
(Proposed corporate name - must include suffix)

800003181868--7
-03/23/00--01099--002
*****87.50 *****87.50

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

☒ ^{no} \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ ^{no} \$78.75

Filing Fee
& Certified Copy

☒ \$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBIN E. THORNTON
Name (Printed or typed)

20616 N.E. 7 COURT
Address

MIAMI, FL. 33179
City, State & Zip

305-213-6363
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 23 AM 8:33

FILED

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

~~W00-8341~~

T BROWN MAR 29 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: SEAHAWK BOATS INTERNATIONAL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 20611e N.E. 7 Ct.
Miami, Fl. 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to enage in marine design + manufacturing.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): Robin E. Thornton

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are: Robin E. Thornton
20611e N.E. 7 Ct.
Miami, Fl. 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are: Robin E. Thornton
20611e N.E. 7 Ct.
Miami, Fl. 33179

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.

Robin E. Thornton
Signature/Registered Agent

R.E. Thornton
Signature/Incorporator

3-1-00
Date

3-1-00
Date

FILED
00 MAR 23 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA