

# PO00000039977

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

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## FLORIDA PROFIT CORPORATION OR P.A.

cain alain boats, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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OF

CAIN ALAIN BOATS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is CAIN ALAIN BOATS, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

This corporation is organized for the general purpose of conducting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

This document was prepared by:  
Steven C. Scheinfeldt, Esquire  
Steven C. Scheinfeldt, P.A.  
9900 Stirling Road, Suite 206  
Cooper City, Florida 33024  
(954) 437-4607  
Florida Bar Number 958719

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ARTICLE VI  
ADDRESS

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The initial office address of the principal office of this corporation is 1078 NE Miami Gardens Drive, Suite 31, North Miami Beach, Florida 33179. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by action of either the stockholders or the Board of Directors, but shall never be less than one.

ARTICLE VIII  
INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and Officers are:

OFFICE	NAME	ADDRESS
President/Secretary/ Director	CAIN ALAIN	1078 NE Miami Gardens Drive, Suite 31 North Miami Beach, Florida 33179

ARTICLE IX  
INCORPORATOR

The name and post office address of the Incorporator to these Articles of Incorporation is:

NAME	ADDRESS
STEVEN C. SCHEINFELDT	The Centre, Suite 206 9900 Stirling Road Cooper City, Florida 33024

ARTICLE X  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by two thirds of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

CAIN ALAIN BOATS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at the City of North Miami Beach, County of Dade, State of Florida hereby designates STEVEN C. SCHEINFELDT as its Registered Agent to accept service within the State. The registered office of the corporation shall be The Centre, Suite 206, 9900 Stirling Road, Cooper City, Florida 33024


WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this 19<sup>th</sup> day of April, 2000.

  
STEVEN C. SCHEINFELDT

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, STEVEN C. SCHEINFELDT, who is personally known to me Y who presented the following identification: \_\_\_\_\_ and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 19 day of April, 2000.

  
Printed Name: Kathleen O'Leary  
Notary Public  
My Commission Expires:



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CERTIFICATE OF DESIGNATION OF  
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: CAIN ALAIN BOATS, INC.
2. The name and address of the Registered Agent and office is:

STEVEN C. SCHEINFELDT  
The Centre, Suite 206  
9900 Stirling Road  
Cooper City, Florida 33024

HAVING BEEN NAMED AS THE REGISTERED AGENT 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.

  
STEVEN C. SCHEINFELDT, Registered Agent

Date: April 19, 2000

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TALLAHASSEE, FLORIDA

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