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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:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EXTREME MARINE OF HAULOVER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 25 AM 8:45

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ARTICLES OF INCORPORATION
OF
EXTREME MARINE OF HAULOVER, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article I

The name of the Corporation shall be:

EXTREME MARINE OF HAULOVER, INC.

Article II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory, or nation.

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

James Parise 100 Shares

Article V

The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

James Parise
15000 Collins Avenue
MIAMI BEACH , FL 33154

Article VI

The initial Board of Directors shall consist of One person. The name of the person who is to serve as initial director is:

James Parise
15000 Collins Avenue
MIAMI BEACH , FL 33154

PRESIDENT, SECRETARY

Article VII

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

James Parise
15000 Collins Avenue
MIAMI BEACH, FL 33154

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 25 day of April, 2000.


James Parise

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That EXTREME MARINE OF HAULOVER, INC. desiring to
(name of Corporation)

organize under the laws of the State of Florida with its
principle office as indicated in the Articles of

Incorporation at the COUNTY OF DADE, State of Florida

has named James Parise
(Name of Registered Agent)

located at 15000 Collins Ave City of MIAMI BEACH, County
(Street Address and number)

of DADE, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Signature Registered Agent

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