# P00000065248

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

UL-5 AM 8:

Re: BOTTOMS UP MARINE, INC.

Dear Sirs:

Enclosed please find an original and one copy of the articles of incorporation and certificate of registered agent for the above referenced corporation. Also enclosed is our check in the amount of \$ 70.00 representing the following:

FILING FEE \$ 35.00
REGISTERED AGENT DESIGNATION 35.00
70.00

If this meets with your approval, kindly return our copy of the articles of incorporation to the following address:

FAST TAX 8964 STATE ROAD 84 DAVIE, FL 33324 700003312507--4 -07/05/00--01018--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

VERY TRULY YOURS,

CHRISTOPHER DIETZ

## ARTICLES OF INCORPORATION

OF,

## BOTTOMS UP MARINE, INC.

00 JUL -5 AM 8: 20
SECTION OF SEC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation:

## ARTICLE ONE

## NAME OF CORPORATION

The name of the corporation is BOTTOMS UP MARINE, INC.

## ARTICLE TWO

#### PRINCIPAL OFFICE

The principal office and mailing address of the corporation will be: 10173 SW 49 MANOR, COOPER CITY, FL 33328.

## ARTICLE THREE

#### **PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The corporation may elect for tax purposes "S-Corporation" status under the Internal Revenue Code.

## ARTICLE FOUR

#### **INITIAL CAPITAL**

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

## ARTICLE FIVE

## **SHARES**

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and have a par value of one (\$1.00) dollar.

## ARTICLE SIX

#### TERM OF EXISTENCE

The duration of this corporation is to be perpetual.

## ARTICLE SEVEN

## **INCORPORATORS**

The names and addresses of the Incorporators are:

James Schuster

NAME
ADDRESS

Christopher Dietz
10173 SW 49 MANOR
Cooper City, Fl 33328

12500 SW 7 STREET Davie, FL 33325

In witness whereof, we have hereunto set our hands and seals this 27 day of June 2000.

Christopher Dietz.

Incorporator

## ARTICLE EIGHT

# INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Christopher Dietz. The street address of the initial registered office is 10173 SW 49 Manor, Cooper City, FL 33328.

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.

Christopher Dietz Registered Agent