

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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*****70.00 *****70.00

Performance
Outboard Mobile-
Service, Inc.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
01 JAN 30 AM 10:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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01 JAN 30 AM 9:12
DIVISION OF CONSUMER PROTECTION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

1/30/01 8:48

**ARTICLES OF INCORPOATION
OF
PERFORMANCE OUTBOARD MOBILE SERVICE, INC.**

THE UNDERSIGNED for the purpose of forming a corporation under the Florida General Corporation Act, do (es) hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is PERFORMANCE OUTBOARD MOBILE SERVICE, INC., and the mailing address is 17 Lake Shore Drive, Key Largo, Florida 33037.

**ARTICLE II
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The general purpose for which this corporation is organized is:

To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with, or auxiliary to the foregoing business.

**ARTICLE IV
NUMBER OF SHARES**

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Shares are of a single class, and shall have a par value of One Dollar (\$1.00)

ARTICLE V

The power to adopt, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders,. The Board of Directors may not alter, amend, or repeal any by-laws adopted by the Shareholders if the Shareholders provide the by-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VI

The street address of the initial registered office of the corporation is 17 Lake Shore Drive, Key Largo, Florida 33037, and the name of its resident agent is RONALD W. JONES.

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TALLAHASSEE FLORIDA

ARTICLE VII
NUMBER OF DIRECTORS


The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial director is:

RONALD W. JONES
17 Lake Shore Drive, Key Largo, Florida 33037

The name and address of the corporation is:

PERFORMANCE OUTBOARD MOBILE SERVICE, INC.
17 Lake Shore Drive, Key Largo, Florida 33037

EXECUTED AT Key Largo, Monroe County, Florida, this day of January, 2001.



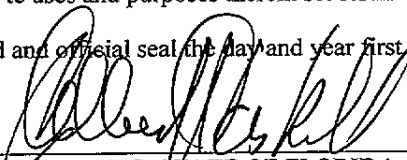
RONALD W. JONES

STATE OF FLORIDA
COUNTY OF MONROE

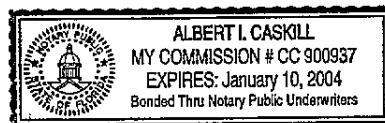
THE FOREGOING INSTRUMENT was acknowledged before me this 27 day of January, 2001, by RONALD W. JONES, who is personally known to me or has produced his _____ as identification, and who did (☒) or did not () take an oath, and who acknowledged he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purposes therein set forth.

In Witness Whereof, I have hereunto set my hand and official seal the day and year first written above.

My Commission Expires:



NOTARY PUBLIC, STATE OF FLORIDA



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the act:

FIRST:

That PERFORMANCE OUTBOARD MOBILE SERVICE, INC., under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Monroe County, State of Florida, has named RONALD W. JONES, located at 17 Lake Shore Drive, Key Largo, Florida, 33037, as its agent to accept service of process within this State.

ACKNOWLEDGMENT :

Having been named to accept Service of Process for the above-stated corporation, at a 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.



RESIDENT AGENT

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01 JAN 30 AM 10:28
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TALLAHASSEE FLORIDA