

P01000030366

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000030053 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 791-3109

01 MAR 26 AM 10:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

BOAT ALERT!, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

Ho/000030253

**ARTICLES OF INCORPORATION
OF
BOAT ALERT!, INC.**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

BOAT ALERT!, INC.

**ARTICLE II.
MAILING ADDRESS AND PRINCIPAL OFFICE**

The Corporation's mailing address and principal address is:

**411 N.W. 10th Terrace
Hallandale, Florida 33009**

**ARTICLE III.
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV.
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 MAR 26 AM 10:00

Ho/000030253

Ho 1000030053

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Barry S. Schinder, Esq.
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
1946 Tyler Street
Hollywood, FL 33020

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Scott Polycarpo | 411 N.W. 10th Terrace Hallandale, Florida 33009 |
| Marco Lopez | 411 N.W. 10th Terrace Hallandale, Florida 33009 |

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

Ho 1000030053

Ho/000030053

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

IncorporatorAddress

Scott Polycarpo

411 N.W. 10th Terrace
Hallandale, Florida 33009

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: 3/21/01
SCOTT POLYCARPO

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


BARRY S. SCHINDERFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 26 AM 10:00

Ho/000030053