

PO1000040574

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.

((H01000042814 3)))

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) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 APR 23 AM 10:35

FLORIDA PROFIT CORPORATION OR P.A.

SOUTHFORK MARINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 2001

EMPIRE

SUBJECT: SOUTHFORK MARINE, INC.
REF: W01000009027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000042814
Letter Number: 001A00023486

H 01000042814

**ARTICLES OF INCORPORATION
OF
SOUTHFORK MARINE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida and hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: SOUTHFORK MARINE, INC. The address of the principal office of this corporation shall be 10451 NW 33rd Street, Miami, FL 33172, and the mailing address of the corporation shall be the same.

ARTICLE 2: NATURE OF BUSINESS

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

ARTICLE 3: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

PREPARED BY:
ARNOLD PERLSTEIN, ESQ.
FLORIDA BAR NO. 270911
4801 S. UNIVERSITY DRIVE
2nd FLOOR
DAVIE, FL 33328
(954) 389-0170

01 APR 23 AM 10:35
11LLJ
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H 01000042814

ARTICLE 4: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o Arnold Perlstein, Esq., 4801 S. University Drive, Davie, FL 33328, 2nd fl., and the name of the initial registered agent of the corporation shall be Arnold Perlstein, Esq.

ARTICLE 5: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 6: BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation may have from one (1) up to three (3) directors, and shall have one (1) Director initially. The name and address of the initial member of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MARTIN TABOR	10451 NW 33rd Street Miami, FL 33172

ARTICLE 7: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

ARNOLD PERLSTEIN, ESQ.
4801 S. UNIVERSITY DRIVE, 2nd FL.
DAVIE, FL 33328

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on April 20, 2001


ARNOLD PERLSTEIN

H01000042814

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

ARNOLD PERLSTEIN, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the registered agent in the above and foregoing Articles of Incorporation of SOUTHFORK MARINE, INC., and is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated this 20th day of April, 2001.

Arnold Perlstein, Esq.
ARNOLD PERLSTEIN, ESQ.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 23 AM 10:35

H01000042814