

TRANSMITTAL LETTER

PO1000076531

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
2001 AUG - 1 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Stem-to-Stern.com, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Jesse M. Day
Name (Printed or typed)

13068 N.W. 23rd Street
Address

Pembrace Pines, FL 33028
City, State & Zip

(305) 592-7275, ext. 505
Daytime Telephone number

900004495639--0
-07/25/01--01070--001
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Stem-to-Stern.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 13068 N.W. 23 Street
Pembroke Pines, FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To sell Trolling Motors for
boats-eventually a selection of marine products on line.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Jesse M. Day-President
13068 N.W. 23 Street
Pembroke Pines, FL 33028

Johanna Gonzalez-Vice President
19821 Christmas Road
Miami, FL 33157

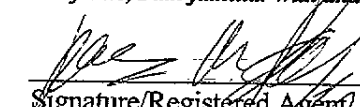
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Jesse M. Day
13068 N.W. 23 Street
Miami, FL 33028

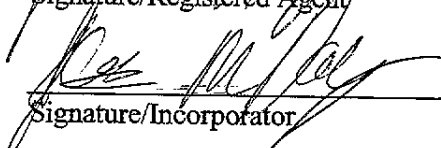
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Jesse M. Day
13068 N.W. 23 Street
Pembroke Pines, FL 33028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

7-27-01
Date


Signature/Incorporator

7-27-01
Date