

TRANSMITTAL LETTER

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

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-08/31/01--01070--001
*****87.50 *****87.50

SUBJECT: American Marine Sports, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: AMERICAN MARINE SPORTS, INC
C/O Marilyn Ackerbloom
2412 CHRISTAMMY CT.
Address

Orlando, FL 32835
City, State & Zip

407-292-6464 or 352-2532334
Daytime Telephone number

2001 AUG 31 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

gk 9/4

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: **American Marine Sports, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is located at 20150 Independence Blvd., Groveland, Florida 34736 and its mailing address is: 2412 Christammy Court, Orlando, Florida 32835 Attn. Marilina Ackerbloom

ARTICLE III PURPOSE

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida

ARTICLE IV SHARES

The total number of shares of capital stock that the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The initial Board of Directors shall consist of one person. The name and addresses of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

Robert Nils Ackerbloom; Address: 2412 Christammy Ct. Orlando, Fl. 32835

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marilina Ackerbloom Address: 2412 Christammy Ct., Orlando, Fl. 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marilina Ackerbloom Address: 2412 Christammy Ct., Orlando, Fl. 32835

ARTICLE VIII PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have the preemptive rights to acquire unissued or treasury shares of the Corporation as provided in Florida Statutes S607.0630.

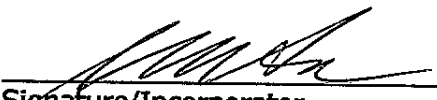
Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

8-30-01

Date



Signature/Incorporator

8-30-01

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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