

PO1000099617

TRANSMITTAL LETTER

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

400004634244--6
-10/12/01--01024--004
*****70.00 *****70.00

SUBJECT: Dragon Powerboats, 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: Dragon Powerboats, Inc.

Name (Printed or typed)

2875 NE 191 Street #509

Address

Aventura, Florida 33180

City, State & Zip

305-937-2000

Daytime Telephone number

FILED
01 OCT 12 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gy 10/15

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:

Dragon Powerboats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2875 NE 191 Street, Suite 509
Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marine Manufacturing

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Craig A. Walizer
2875 NE 191 Street, Suite 509
Aventura, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig A. Walizer
2875 NE 191 Street, Suite 509
Aventura, FL 33180

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

Date

Signature/Incorporator

Date

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