

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**BOOMERANG MARINE PRODUCTS, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION OF
BOOMERANG MARINE PRODUCTS, INC.

ARTICLE I - NAME

The name of the corporation is BOOMERANG MARINE PRODUCTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of five dollar (\$5.00) par value common stock which shall be designated "common shares".

ARTICLE V - PRINCIPAL OFFICE/STREET ADDRESS OF CORPORATION,
AND INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Corporation is:

Prepared By:
Philip J. Gouze, Esq.
Philip J. Gouze, P.A.
Attorney at Law
500 S.E. 6 Street, Suite 100
Fort Lauderdale, FL 33301
(954) 483-2995 - Florida Bar #192380

BOOMERANG MARINE PRODUCTS, INC.
c/o Philip J. Gouze, Esq.
500 S.E. 6th Street, Suite 100
Fort Lauderdale, FL 33301

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The street address of the Corporation's initial registered office is:

500 S.E. 6th Street, Suite 100
Fort Lauderdale, Florida 33301

The initial Registered Agent at that office is:

PHILIP J. GOUZE

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) director. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the initial Board of Directors of this corporation is:

<u>Name</u>	<u>Address</u>
ANTHONY P. SCHMIDT, JR.	1434 Autumn Trail West French, MI 48661

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

ANTHONY P. SCHMIDT, JR.	1434 Autumn Trail West French, MI 48661
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ARTICLE VIII - DIRECTOR QUORUM

A quorum for a meeting of directors shall consist of a majority of the Directors.

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ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 25th day of October, 2001.


ANTHONY P. SCHMIDT, JR.

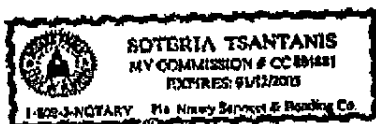
STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANTHONY P. SCHMIDT, JR. ☒ who is personally known to me, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 25th day of October, 2001.


Notary Public

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That BOOMERANG MARINE PRODUCTS, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named PHILIP J. GOUZE, 500 S.E. 6th Street, Suite 100, Fort Lauderdale, Florida 33301, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


PHILIP J. GOUZE
REGISTERED AGENT

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