

Charter Number Only

CLERK OF COURT  
TALLAHASSEE, FLORIDA

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-02/15/02--01025--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Manne X-treme & Southern Manne, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☒ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
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FILED  
02 FEB 20 PM 12:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 15, 2002

EMPIRE

MIAMI, FL

SUBJECT: MARINE E-TREME AND SOUTHERN MARINE, INC.  
Ref. Number: W02000004562

We have received your document for MARINE E-TREME AND SOUTHERN MARINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 702A00009548

RECEIVED  
DIVISION OF CORPORATIONS  
JAN 17 2002

02 FEB 20 AM 9:05

RECEIVED

**ARTICLES OF INCORPORATION**  
**OF**  
**Marine X-treme & Southern Marine, Inc.**

**FILED**  
02 FEB 20 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.*

**ARTICLE I**

*The name of this corporation shall be Marine E-treme & Southern Marine, Inc. and the initial address of this corporation shall be 916 NE 79<sup>th</sup> Street, Miami, Florida 33138.*

**ARTICLE II**

*This corporation may engage in any activity or business permitted under the laws of the State of Florida.*

**ARTICLE III**

*The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:*

Number of Shares Authorized    1,000  
Par Value Per Share        \$ 1.00  
Class of Stock        Common

*The consideration for all of the said stock shall be payable in cash or services.*

**ARTICLE IV**

*This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.*

## **ARTICLE V**

*The initial registered office of this corporation shall be at 916 NE 79<sup>th</sup> Street, Miami, Florida 33138 with the privilege of having its locations at other places within or without the State of Florida. The initial registered agent at that address shall be Hector Rivero.*

## **ARTICLE VI**

*This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.*

## **ARTICLE VII**

*The name and address of the first director of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:*

*Hector L. Rivero 916 NE 79<sup>th</sup> Street, Miami, Florida 33138  
Kurt M. Jablonski 916 NE 79<sup>th</sup> Street, Miami, Florida 33138*

## **ARTICLE VIII**

*The name and address of the Incorporator is Hector Rivero 916 NE 79<sup>th</sup> Street, Miami, Florida 33138.*

## **ARTICLE IX**

*No contract or transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any directors individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.*

### **ARTICLE X**

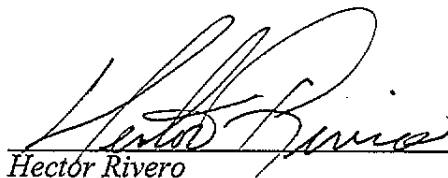
*The private property of the stockholders shall not be subject to payment of the corporation debts in any extent.*

### **ARTICLE XI**

*This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.*

*IN WITNESS WHEREOF, I, the undersigned, being the Incorporator, hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 4<sup>th</sup> day of February, 2002.*

*Having been named Registered Agent for the above stated corporation at place designated in this certificate, I hereby accept service and agree to comply with the provision of said Act relative to keeping open said office.*

  
Hector Rivero

**FILED**  
02 FEB 20 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA