

TRANSMITTAL LETTER

P02000087985

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 12 PM 2:32

FILED

SUBJECT: Turbine Marine 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:

John Arruda

Name (Printed or typed)

1940 NW 32nd Street

Address

Pompano Beach FL 33064

City, State & Zip

(954) 979-4409

Daytime Telephone number

400007051824--2

-08/12/02--01047--014

*****78.75 *****78.75

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

08-14-02

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:

Turbine Marine Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1940 NW 32nd Street
Pompano Beach FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Boat sales & brokerage

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

John Arruda, 2840 Hampton Circle West, Delray Beach, FL 33445
President
Kathleen Russo, 925 Iris Dr., Delray Beach, FL 33483
Vice-President

ARTICLE VI REGISTERED AGENT

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

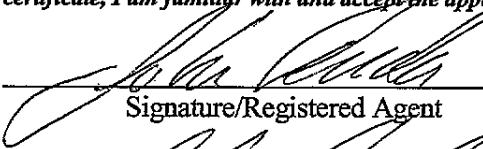
John Arruda
1940 NW 32nd Street
Pompano Beach FL 33064

ARTICLE VII INCORPORATOR

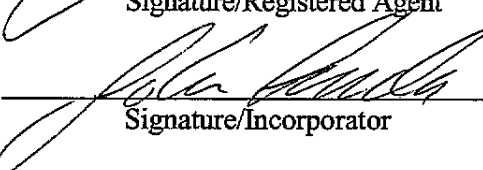
The name and address of the Incorporator is:

John Arruda
1940 NW 32nd Street
Pompano Beach FL 33064

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

8/9/02
Date


Signature/Incorporator

8/9/02
Date

FILED
2002 AUG 12 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA