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## To:

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FLORIDA PROFIT CORPORATION OR P.A.

OCEAN HAWK POWERBOATS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

10-3-02  
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OCEAN HAWK POWERBOATS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation  
under the Florida General Corporation Act, does hereby adopt the following Articles of  
Incorporation:

ARTICLE I-NAME

The name of the corporation shall be:

OCEAN HAWK POWERBOATS, INC.

ARTICLE II-Duration

The corporation shall exist in perpetuity.

ARTICLE III-Purpose

The general purpose for which the corporation is organized is any and all forms  
of legitimate businesses allowable under the laws of the State of Florida.

ARTICLE IV-Capital Stock

The aggregate number of shares which the corporation is authorized is to issue  
One Thousand shares (1000) shares. Said shares shall be of single class of common stock and  
shall have a par value of One Dollar (\$1) per share.

ARTICLES PREPARED BY:  
DAVID B. JAVITS, P.A.  
FL. BAR # 119185  
2020 N.E. 163 STREET  
SUITE 300  
NORTH MIAMI BEACH, FL. 33162  
305-944-9100-DADE  
954-525-5333-BROWARD  
305-944-1941 FAX

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**ARTICLES OF INCORPORATION OF: OCEAN HAWK POWERBOATS, INC.**

**ARTICLE V-Capitalization**

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

**ARTICLE VI-Further And Other Powers**

The corporation shall have all of the powers given to it by the laws of The State of Florida, now or hereafter, and any specific powers of the corporation.

**ARTICLE VII-Board of Directors**

The initial Board of Directors shall consist of one (1) member PHILIP CARDILLI, with his residence address as: MR. PHILIP CARDILLI c/o Castro, 9411 SW 4<sup>th</sup> Street, Apt. 204, Miami, FL 33174.

**ARTICLE VIII-Subscribers**

The name of and address of the persons signing these Articles of Incorporation is: PHILIP CARDILLI whose address is: MR. PHILIP CARDILLI, c/o Castro, 9411 SW 4<sup>th</sup> Street, Apt. 204, Miami, FL 33174.

**ARTICLES OF INCORPORATION OF: OCEAN HAWK POWERBOATS, INC.**

**ARTICLE XI-Dissolution**

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of debts of the corporation, be distributed to the shareholders, pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

**ARTICLE X-Preemptive Rights**

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, shall have the right to purchase his or her own pro rata share at the price it is offered to others.

**ARTICLE XI-Registered Agent and Registered Office**

The Registered Agent of this corporation shall be:

The office of DAVID B. JAVITS, P.A.

The registered office of the corporation is:

DAVID B. JAVITS  
DAVID B. JAVITS, P.A.  
2020 N.E. 163 STREET, SUITE 300  
NORTH MIAMI BEACH, FL 33162

**ARTICLE XII-Initial Business Address**

The initial business address of the corporation shall be:

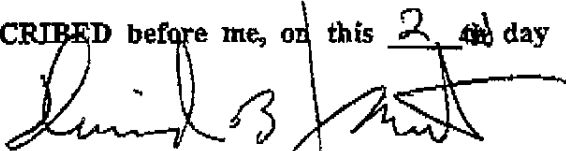
1864 N.E. 142 ND STREET  
North Miami, FL 33181

ARTICLES OF INCORPORATION OF: OCEAN HAWK POWERBOATS, INC.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, this 2<sup>nd</sup> day of October, 2002.

  
\_\_\_\_\_  
PHILIP CARDILLI  
SUBSCRIBER

October, 2002. SWORN TO AND SUBSCRIBED before me, on this 2<sup>nd</sup> day

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



David B. Jarvis  
MY COMMISSION # DD064473 EXPIRES  
November 1, 2005  
BONDED FIDELITY PAY INSURANCE, INC.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THE 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 OCEAN HAWK POWERBOATS, INC., desiring to  
organize under the laws of the State of Florida, with its principal  
office, as indicated in the Articles of Incorporation in the State  
of Florida, has named the office of DAVID B. JAVITS, PA, located at  
2020 N.E. 163 STREET, SUITE 300, NORTH MIAMI BEACH, FL 33162, as  
its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for  
the above stated corporation, at place designated in this  
certificate, the office of DAVID B. JAVITS, PA, hereby accepts to  
act in this capacity, and agrees to comply with the provision of  
said Act relative to keeping open said office.

DAVID B. JAVITS, ESQ.  
DAVID B. JAVITS, PA  
2020 N. E. 163 STREET, SUITE 300  
NORTH MIAMI BEACH, FL 33162

BY:

DAVID B. JAVITS

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