

LAW OFFICES  
MARK H. SHORE, P.A.

PO2000113100

320 SOUTHEAST NINTH STREET  
FORT LAUDERDALE, FLORIDA 33316

BROWARD (954) 523-0005  
FAX (954) 523-7474

FILED

02 OCT 21 PM 3:0

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 16, 2002

Secretary of State  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

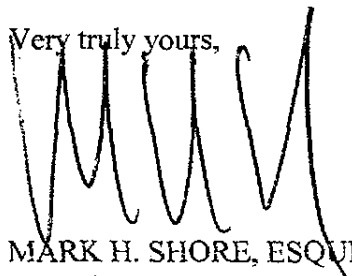
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-10/21/02-01018-007  
\*\*\*\*\*18.75 \*\*\*\*\*18.75

Re: Only Outboards, Inc.

Dear Sir/Madam:

Enclosed please find my client's Articles of Incorporation and a check in the sum of \$78.75 covering the filing fee and Certificate of Status for the above matter. Please contact me should you have any questions or concerns.

Very truly yours,

  
MARK H. SHORE, ESQUIRE  
For the Firm

MHS:brp  
Enclosures

10-21-02  
[Handwritten initials]

**ARTICLES OF INCORPORATION  
OF  
ONLY OUTBOARDS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is **ONLY OUTBOARDS, INC.** and its principal office is located at:

3240 NE 2<sup>nd</sup> Avenue  
Oakland Park, FL 33334

**ARTICLE II**

**DURATION**

This corporation has perpetual existence unless otherwise specified in the Articles of Incorporation.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to, marine rigging, marine transportation and marine (engine) service.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue Two Hundred (200) shares of common stock, with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 320 S.E. 9th Street, Fort Lauderdale, FL 33316, and the name of the initial Registered Agent of this corporation is MARK H. SHORE, ESQUIRE.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) director initially. The two directors are:

ALEX KATSAOUNIS  
3240 NE 2<sup>nd</sup> Avenue  
Oakland Park, FL 33334

BETTY KATSAOUNIS  
12545 NE 7<sup>th</sup> Avenue  
North Miami, FL 33161

## **ARTICLE VII**

### **BY LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE VIII**

### **INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

## **ARTICLE IX**

### **EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these Articles. In the event that these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State.

## **ARTICLE X**

### **CONSENT IN WRITING IN LIEU OF CORPORATE MEETING**

Any action that may be taken at a meeting of the Stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all of the Shareholders of the Corporation and filed with the Department of State.

## **ARTICLE XI**

### **APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the Shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

## **ARTICLE XII**

### **MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special meeting of the Board of Directors by means of conference telephone as provided by law, but regular meeting of the Board of Directors must be attended in fact in person by each Director.

## **ARTICLE XIII**

### **AMENDMENT**

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

## **ARTICLE XIV**

### **INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XV

INCORPORATION

The initial subscriber to this corporation is:

ALEX KATSAOUNIS  
3240 NE 2<sup>nd</sup> Avenue  
Oakland Park, FL 33334

ARTICLE XVI

OFFICERS

The officers of the corporation are as follows:

ALEX KATSOUNIS: President; Treasurer

BETTY KATSAOUNIS: Vice President; Secretary

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8<sup>th</sup> day of October 2002.

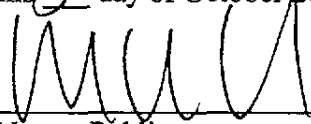
  
ALEX KATSAOUNIS

STATE OF FLORIDA

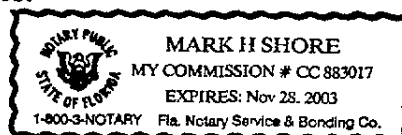
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared ALEX KATSAOUNIS and personally known, acknowledged before me that he executed the foregoing Articles of Incorporation as his act and deed.

SUBSCRIBED TO and SWORN before me this 8<sup>th</sup> day of October 2002.

  
Notary Public

My Commission Expires:



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**ACCEPTANCE BY REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for a Florida corporation, at 320 S.E. 9th Street, Fort Lauderdale, FL 33316, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office for service of process.

  
MARK H. SHORE

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 MARK H. SHORE, to me well known, and known to me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged to and before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 5<sup>th</sup> day of ~~November, 2000.~~

*October 2002*

  
Notary Public

My Commission Expires:

