

P03000000379

G-CAT Multihulls, Inc.  
250 Siesta Lane  
Largo, FL 33770

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

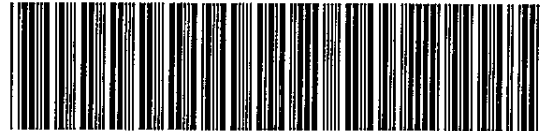
(Business Entity Name)

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FILED  
02 DEC 30 PM 2:53  
SEC-11  
TALLAHASSEE, FLORIDA

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

December 27, 2002


Re: G-CAT MULTIHULLS, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced company. Please file the original in your offices and certify and return to us a certified copy.

We are enclosing our check in the amount of \$78.75 covering the fees relating to this filing.

Very truly yours,

  
Roger Smyzer, Incorporator

**ARTICLES OF INCORPORATION  
OF  
G-CAT MULTIHULLS, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **G-CAT MULTIHULLS, INC.**

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000,000 shares of no(\$0.00) par value Common Stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

There shall be no pre-emptive rights attendant to ownership of any shares in this corporation.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 250 Siesta Lane, Largo, FL 33770, and the name of the registered agent of this corporation at that address is Roger Smyzer.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director nor more than fifteen directors. The name and address of the initial Director of the corporation is:

Roger Smyzer  
250 Siesta Lane  
Largo, Fl 33770

**ARTICLE VIII - INCORPORATOR**

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

Roger Smyzer  
250 Siesta Lane  
Largo, Fl 33770


**ARTICLE IX - INDEMNIFICATION**

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

**ARTICLE X - AMENDMENT**

This corporation reserves the right to add to, amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, 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 the 27th day of December, 2002.


  
\_\_\_\_\_  
ROGER SMYZER, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE  
OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida  
Statutes, the Following is submitted:

**FIRST:** that G-CAT MULTIHULLS, INC., desiring to organize or  
qualify under the laws of the State of Florida, with its  
principal place of business at 250 siesta Lane, Largo FL  
33770, has named Roger Smyzer, as its agent to accept  
service of process within Florida.

Dated December 27, 2002.

  
Roger Smyzer, Director

**SECOND:** Having been named to accept service of process for the  
above named corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and  
I further agree to comply with the provisions of all  
statutes relative to the proper performance of my duties.

Dated December 27, 2002.

  
Roger Smyzer, Registered Agent

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