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03 FEB -6 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TWIN MARINE, INC.  
3033 NW NORTH RIVER DRIVE  
MIAMI, FLORIDA 33142**

February 5, 2003

Department of State  
Division of Corporations  
49 East Gaines Street  
Tallahassee, Florida 32399

Enclosed please find our corporate filing for Twin Marine, Inc.

Enclosed is also a return Fed Ex Label for return to us. Kindly utilize this label for prompt return of this filing to us.

Sincerely,

Twin Marine, Inc.

## TRANSMITTAL LETTER

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

SUBJECT: Twin 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: Twin Marine, Inc.

Name (Printed or typed)

3033 NW North River Drive

Address

Miami, Florida 33142

City, State & Zip

(305) 633-3369

Daytime Telephone number

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

# **ARTICLES OF INCORPORATION OF TWIN MARINE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## **ARTICLE I - NAME**

The name of the corporation shall be:

**TWIN MARINE, INC.**

## **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

## **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

## **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be:

**3033 NW North River Drive  
Miami, Florida 33142**

and the name of the initial Registered Agent for the corporation at that address is:

**Bruce Schurger**

## **ARTICLE V - SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**FILED**  
**03 FEB -6 PM 2:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

## **ARTICLE VI - TERM OF EXISTENCE**

This corporation shall exist perpetually.

## **ARTICLE VII - LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE VIII - SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of two (2) director(s). The initial Board of Directors shall consist of:

**Bruce Schurger, President, Secretary**

**Ronald Schurger, Vice President, Treasurer**

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

**Bruce Schurger**  
**3033 NW North River Drive**  
**Miami, Florida 33142**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
5 day of February, 2003.

Incorporator: **Bruce Schurger**

*Bruce Schurger*

State of Florida

) ss.

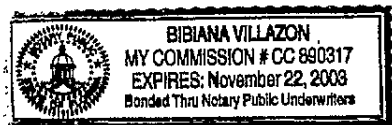
County of Dade

The foregoing instrument was acknowledged by me this 5 day of February, 2003  
by: Bruce Schurger who is/are personally known by me or who  
has/have produced: \_\_\_\_\_ as identification and who did not take an oath.

*[Signature]*  
Notary Public  
State of Florida

(SEAL)

My Commission Expires: 11/22/03



The following is submitted in compliance with the laws of the State of Florida.

**3033 NW North River Drive  
Miami, Florida 33142**

**ACCEPTANCE:**

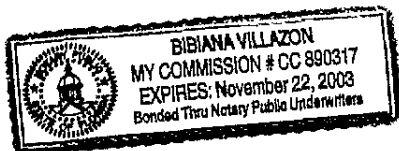
Registered Agent: **Bruce Schurger**

Bruce Shurges

The foregoing instrument was acknowledged by me this 5 day of February, 2003  
by: Bruce Schenger who is/are personally known by me or who has/have  
produced: \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public  
State of Florida

My Commission Expires: 11/22/03



FILED  
03 FEB -6 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA