

P03000059622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

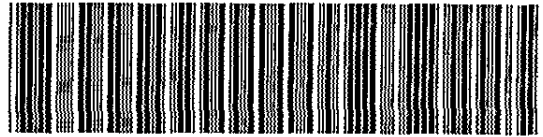
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE

05-15-03

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FILED
2003 MAY 22 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-02-03
B.

TRANSMITTAL LETTER

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

SUBJECT: PANGA BOAT CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ROBIN J. DISSTON

Name (Printed or typed)

2600 NO. FLAGLER DRIVE

Address

WEST PALM BEACH, FL 33407

City, State & Zip

PK 561/833-3750

Call 203/912-5399

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PANGA BOAT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2600 NO. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

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05-15-03

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To import from Mexico and sell in the United States a range of outboard motor boats, from 21 feet to 27 feet, which have the local generic name of Panga. Eventually we will sell larger sizes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ROBIN J. DISSTON
PRESIDENT/SECRETARY
2600 NO. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

ARTICLE VI REGISTERED AGENT

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

ROBIN J. DISSTON
2600 NO. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

ARTICLE VII INCORPORATOR

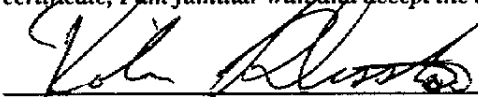
The name and address of the Incorporator is:

ROBIN J. DISSTON
2600 NO. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

ARTICLE VIII EFFECTIVE DATE

Corporate existence shall begin May 15, 2003.

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

5/15/03

Date



Signature/Incorporator

5/15/03

Date