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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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m 9/23

## TRANSMITTAL LETTER

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

**SUBJECT:** Best Marine Transmissions, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Donald Lieberman  
Name (Printed or typed)

4272 122nd Drive N.  
Address

Royal Palm Beach, Florida 33411  
City, State & Zip

954 819 1905 or 954 752 6866  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

Best Marine Transmissions Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4272 122nd Drive N  
Royal Palm Beach, Florida 33411

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

For the internet sales and service of Marine Transmissions and Parts

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Donald Lieberman President & Treasurer  
Janice Lieberman Vice President & Secretary  
4272 122nd Drive N  
Royal Palm Beach, Florida 33411

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donald Lieberman  
4272 122nd Drive N  
Royal Palm Beach, Florida 33411

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Donald Lieberman  
4272 122nd Drive N  
Royal Palm Beach, Florida 33411

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*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

9-21-04

Date



Signature/Incorporator

9-21-04

Date