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SECRETARY OF STATE
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## Speed & Custom Marine Incorporated 3600 S.W. 132nd Avenue Miramar, Florida 33027 754-224-8134

February 22, 2005

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Speed & Custom Marine Incorporated

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Speed & Custom Marine Incorporated** and our check in the amount of \$70.00.

Respectfully submitted,

Scott Mander, President

# ARTICLES OF INCORPORATION

of

FILED SECRETARY OF STATE TALLAMASSEE OF ORIDA

Speed & Custom Marine Incorporated

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#### ARTICLE I, NAME

The name of this corporation is Speed & Custom Marine Incorporated

#### ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

#### ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

#### ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$1.00 per share.

# **ARTICLE V, ADDRESS**

The principle address of the corporation is:

3600 S.W. 132nd Avenue Miramar, Florida 33027

And the name of the initial registered agent of this corporation at this address is:

Scott Mander 3600 S.W. 132nd Avenue Miramar, Florida 33027

### ARTICLE VI, INITIAL DIRECTORS

The corporation shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The names and addresses of the initial directors are:

Scott Mander 3600 S.W. 132nd Avenue Miramar, Florida 33027 President/Secretary/Director

Ana M. Mander 3600 S.W. 132nd Avenue Miramar, FL 33027 Vice-President/Treasurer/Director

#### ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation are:

Scott Mander 3600 S.W. 132nd Avenue Miramar, Florida 33027

Scott Mander President/Secretary/Director

# **ACCEPTANCE OF APPOINTMENT**

of

#### REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida., submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Speed & Custom Marine Incorporated
- 2. The name and address of the registered agent and office is:

Scott Mander 3600 S.W. 132nd Avenue Miramar, Florida 33027

SIGNATURE President/Secretary/Director

DATE 3-3-05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Scott Mander

DATE 3-3-05

ELLAMASSEE FLORIDA