

705000089569

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000152546 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO:

Division of Corporations
Fax Number : (850)205-0381

FROM:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Performance Marine of Ruskin Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

J. Shivers JUN 23 2005

H05000152546

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Performance Marine of Ruskin Inc.

Article II. Address

The Corporation's mailing address is:
Performance Marine of Ruskin Inc.
P.O. BOX 1312
Ruskin FL 33575

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Kevin Michael Lefler
2601 East College Avenue
Ruskin FL 33570

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Kevin Michael Lefler

05 JUN 22 AM 10:21

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000152546

Copyright © 1993-2005 CC

H05000152546

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 21, 2005.

The undersigned incorporator executed these Articles of Incorporation on June 21, 2005.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000152546

H05000152546

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Performance Marine of Ruskin Inc.

REGISTERED AGENT/OFFICE:

**Kevin Michael Lefler
2601 East College Avenue
Ruskin FL 33570**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



KEVIN MICHAEL LEFLER

by D. Stoutt as attorney-in-fact

Date: 6/21/2005.

FILED
JUN 22 2005
MIAMI BEACH
FL 33139

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000152546