

P06000034888

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.

((H06000066701 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

06 MAR 13 AM 11:38

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

nautik performance services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of **common stock of NON PAR VALUE.**

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of **ONE HUNDRED DOLLARS.**

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: **1351 NE 191 ST. STE. 413; N. MIAMI BEACH, FLORIDA 33179** and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: **JOSE L. SPINA**

ARTICLE VIII

The number of Directors of this corporation shall be not less than (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>
JOSE L. SPINA	1351 NE 191 STREET STE. 413 N. MIAMI BEACH, FL 33179

ARTICLE X

The names and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOSE L. SPINA	PRESIDENT	1351 NE 191 STREET STE. 413 N. MIAMI BEACH, FL 33179

ARTICLE XI

The names and post office address of the subscribers and the number of shares each agree to take are:


<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
JOSE L. SPINA	1351 NE 191 STREET STE. 413 N. MIAMI BEACH, FL 33179	100

ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following is submitted:

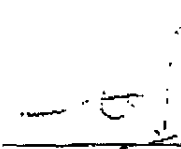
First, that NAUTIK PERFORMANCE SERVICES, INC. desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of North Miami Beach, State of Florida, has named JOSE L. SPINA of 1351 NE 191 ST STE. 413; N. MIAMI BEACH, FL 33179 to accept service of process within Florida.



JOSE L. SPINA
CORPORATE OFFICER

DATE: March 13, 2006

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



JOSE L. SPINA
DATE: March 13, 2006

Howell 101

ACKNOWLEDGMENT

[illegible]

Notary Public
State of Florida at Large

Subscriber:

RECEIVED
06 MAR 13 AM 11:38
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

H0000000670,