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.

(((H06000212383 3)))



H060002123833ARC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this rage.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : GRAY ROBINSON, P.A.

Account Number : 075154001651 Phone : (321)727-8100 Fax Number : (321)984-4122

FLORIDA PROFIT/NON PROFIT CORPORATION

WaterThunder Performance, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RETARY OF STATE

https://efile.sunbiz.org/scripts/efilcovr.exe

8/23/2006

08/23/06 WED 15:43 FAX 321 984 4122 H06000212383 3

ARTICLES OF INCORPORATION

OF

WaterThunder Performance, Inc.

06 AUG 23 AM 10: 57

CORETARY OF STATE
TALLAHASSEE. FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

WaterThunder Performance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5260 Evinrude Road Melbourne, Florida 32934

ARTICLE III DURATION

This corporation shall exist perpetually.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have

outstanding at any one time is: One Thousand Shares.

Patrick F. Healy, Esq. Florida Bar No. 0327311 GrayRobinson, P.A. 1800 West Hibiscus Blvd., Suite 138 Melbourne, Florida 32901

Tel: 321-727-8100 Fax: 321-984-4122

154021 v1

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Patrick F. Healy, Esq. GrayRobinson, P.A. 1800 W. Hibiscus Blvd., Suite 138 Melbourne, Florida 32901

ARTICLE VI INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.
- B. The names and addresses of the initial directors of this corporation are as follows:

Name	<u>Address</u>
David C. Hartz	5260 Evinrude Road Melbourne, Florida 32934
Delaney Hartz	5260 Evinrude Road Melbourne, Florida 32934

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

David C. Hartz 5260 Evinrude Road Melbourne, Florida 32934

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of August, 2006.

David C. Hartz, Incorporator

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 this capacity. I further agree to comply with the provisions 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.

Patrick F. Healy, Registered Agent

Dated: August <u>33</u>, 2006 FL

16 AUG 23 AM 10: 57