

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LEGALZOOM
Account Number : T20010000062
Phone : (323) 962-8600
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FLORIDA PROFIT/NON PROFIT CORPORATION

Palm Beach Power Boats, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Palm Beach Power Boats, 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
Filing Fee☐ \$78.75
Filing Fee
& Certificate of Status☐ \$78.75
Filing Fee
& Certified Copy☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status**ADDITIONAL COPY REQUIRED****FROM:** Kim NgoName (Printed or typed)7083 Hollywood Blvd., Suite 180AddressLos Angeles, CA 90028City, State & Zip323.962.8600 x 529Daytime Telephone number**NOTE:** Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Power Boats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3009 Poinsettia Ave.
West Palm Beach, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 common
10,000 preferred

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert E. Oelbermann, Director 3009 Poinsettia Ave., West Palm Beach, FL 33407

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

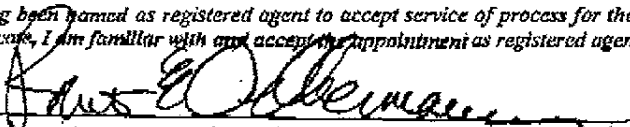
Robert E. Oelbermann 3009 Poinsettia Ave., West Palm Beach, FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kim Ngo, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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

12/14/06
Date


Signature/Incorporator

12/19/06
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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