

Division of Corporations

**P07 0000025470**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : GLAZIER & GLAZIER, P.A.  
Account Number : I20050000141  
Phone : (904)997-1033  
Fax Number : (904)997-1733

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Mustang Marine, Inc.**

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ARTICLES OF INCORPORATION  
OF  
MUSTANG MARINE, INC.

ARTICLE I – NAME

The name of this Corporation is MUSTANG MARINE, INC.

ARTICLE II – NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 226 Sable Palm Ct. W., Ponte Vedra Beach, FL 32082. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI – DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

ARTICLE VII – INITIAL DIRECTORS AND OFFICERS

The name and street address of the members of the first Board of Directors are as follows:

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Paul Scanlon  
8-12 Mercantile Court  
Ernest, Gold Coast  
Queensland 4214 Australia

Jan den Braber  
8-12 Mercantile Court  
Ernest, Gold Coast  
Queensland 4214 Australia

The name, street address, and position of the Initial officers of the Corporation are as follows:

Kenneth Overman	President/Secretary
226 Sable Palm Ct. W.	
Ponte Vedra Beach, FL 32082	

#### ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Kenneth Overman  
226 Sable Palm Ct. W.  
Ponte Vedra Beach, FL 32082

#### ARTICLE IX – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8825 Perimeter Park Blvd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

#### ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

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**ARTICLE XI - EFFECTIVE DATE**

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.


 (SEAL)  
KENNETH OVERMAN

"Incorporator"

**REGISTERED AGENT'S ACCEPTANCE**

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for MUSTANG MARINE, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

By:  (SEAL)  
Scott L. Glazier  
Its: Vice President

"Registered Agent"

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